Digitized by the Internet Archive
in 2026 with funding from
Ontario Council of University Libraries

https://archive.org/details/kingstoncouncilmin78_1

1978-79 CITY COUNCIL

Local Govt.
APR 20 1979

Mayor Ken Keyes

Alderman W. Bishop	Cataraqui Ward
Alderman J. Clark	Ontario Ward
Alderman J. Clements	Ontario Ward
Alderman J. P. Gerretsen	Victoria Ward
Alderman M. B. Gorham	St. Lawrence Ward
Alderman J. Hawkins	Frontenac Ward
Alderman W. Knapp	Sydenham Ward
Alderman A. Lampropoulos	Rideau Ward
Alderman K. W. Matthews	Frontenac Ward
Alderman N. E. McArthur	Cataraqui Ward
Alderman Lois Miller	Sydenham Ward
Alderman Y. Tarnowecky	Victoria Ward
Alderman D. G. Timmins	Rideau Ward
Alderman G. L. Webb	St. Lawrence Ward

1978-79 CITY OFFICIALS

City Clerk-Comptroller .... *Appointed October 9, 1951* *Retired February 28, 1979*	T. J. McKibbin, B.A.
Chief Administrative Officer .... *Appointed February 12, 1979*	R. J. Hamilton, B.A., C.A.
Deputy City Clerk .... *Appointed November 10, 1962*	M. C. Healy, AMCT
Purchasing Agent .... *Appointed November 17, 1950*	M. J. Ewart
Chief Building Official .... *Appointed June 1, 1975*	R. Ruttan
City Treasurer & Deputy Comptroller.. *Appointed November 23, 1962*	B. G. Cousens, AMCT
Deputy City Treasurer .... *Appointed April 10, 1963*	G. E. Hinch, AMCT
Tax Collector .... *Appointed February 6, 1977*	D. Millward, AMCT
Director of Personnel .... *Appointed October 30, 1967*	K. S. Ready, P.Mgr.
Commissioner of Works .... *Appointed March 1, 1974*	J. D. Graham, P.Eng.
Deputy City Engineer .... *Appointed June 1, 1975*	G. DeLugt, P.Eng.
Superintendent of Public Works ...... *Appointed July 1955* *Retired December 1, 1978*	R. J. Phillips
General Works Superintendent .... *Appointed January 1, 1979*	Bob Payne

1978-79 CITY OFFICIALS (cont'd)

City Solicitor .... N. C. Jackson, B.A., LL.B.
Appointed September 15, 1977
Started November 14, 1977

City Auditor .... Thorne, Riddell & Co.
Appointed July 26, 1971

Chief of Police .... G. S. Rice
Appointed December 13, 1976

Deputy Chief of Police .... J. W. Kealey
Appointed May 19, 1972

Fire Chief .... K. A. Cowdy
Appointed May 15, 1975

Deputy Fire Chief .... H. C. Sharman
Appointed January 1966

Commissioner of Industries
& Airport Administrator.......... W. D. Stevens, AMEIC
Appointed June 1, 1970

Public Utilities Commission, Manager ..... J. K. Fee, P.Eng.
Appointed June 1, 1970

Parks and Recreation Commissioner .... D. R. Fluhrer, N.P.D.
Appointed May 24, 1957

Director of Recreation .... P. N. Lawson
Appointed October 5, 1971

Director of Development .... L. W. Shipp
Appointed January 1969

Director of Planning & Urban Renewal ..... G. G. Muirhead, MTPIC
Appointed July 2, 1970

Deputy Planning Officer .... R. W. Morris
Appointed October 24, 1967

Rideaucrest Administrator .... J. D. Smith, R.N.
Appointed July 15, 1974

Rideaucrest Assistant Administrator ...... R. J. H. Cripps
Appointed June 16, 1969

Traffic, Streets & Parking Administrator.. K. G. Linseman, M.Sc.
Appointed March 2, 1964

Traffic, Streets & Parking Assistant
Administrator .... E. N. Taugher
Appointed July 1967

Social Services Administrator .... S. H. Routbard
Appointed March 14, 1977

BOARD OF POLICE COMMISSIONERS

Commissioners:	Judge Alan R. Campbell Mr. John A. Cunningham Mayor Ken Keyes
Secretary:	T. J. McKibbin

INDEX TO CITY COUNCIL MINUTES

1978

- A -

A & M Properties Ltd. - Demolition of Building at 684-688 King St. West - 808
A. W. Consultants Ltd. - Construction of Storm Drainage S/W Corner Princess & Frontenac - 902
Accounts, List of
  - No.12 - December 1977 - 76
  - No.13 - December 1977 - 117
  - No. 1 - January 1978 - 156
  - No. 2 - February 1978 - 229
  - No. 3 - March 1978 - 418
  - No. 4 - April 1978 - 418
  - No. 5 - May 1978 - 505
  - No. 6 - June 1978 - 584
  - No. 7 - July 1978 - 628
  - No. 8 - August 1978 - 700
  - No. 9 - September 1978 - 760
  - No.10 - October 1978 - 865
Acton Construction - Tender - Addition to Cook's Youth Centre - 801
Agreements
  - Allen Detweiler Nursery School - 247
  - Allimor Corp. Ltd., City of Kingston & Ronald F. Morrison - Lease to Toronto-Dominion Bank - 585
  - Brink's Canada Ltd. - Meter Collection Rates - 137
  - Campbell, Dr. H. - Medical Services - Rideaucrest - 511
  - Canadian Olympic Training Regatta - Lease - Portsmouth Olympic Harbour - 421
  - Canadian Red Cross Society - Homemaker Services - 217,247,489
  - Cataraqui Bay Yachts Ltd. - Amended - 112
  - Chalmers United Church Day Care - 247
  - City's Standard Subdivision Agreement - Amended - 108
  - Complex Co-op Nursery School Inc. - 246
  - Day Care Centres - 214,215,216,217
  - Dillon (M.M.) Ltd. - Consulting Engineers - Reconstruction of Airport Runway - 117
  - Dominion Electric Protection Company - Fire Protection Panel-738
  - Family Day Care Inc. - 245
  - Frontenac County Board of Education - Install Inlet & Drainage Pipe at Rideau Heights Public School - 615
  - Gore & Storrie Ltd. - Analysis of River St. Pumping Station -455
  - Grenville Park Co-operative Housing Association Ltd. - Terms Not Acceptable - 92
  - Grenville Park Co-operative Housing Association Ltd. - One Foot Strip of Land - 118
  - Helen Tufts Nursery School Inc. - 246
  - Her Majesty the Queen Re Redevelopment Plan for St. Lawrence-Cataraqui Area - 588
  - 235120 Holdings Ltd. - Lake Ontario Park - 330
  - International Hockey Hall of Fame & Museum Inc. and the Kingston & District Agricultural Society - 513,630
  - Kingston Day Care Inc. - 244
  - Kingston Interval House - Provisions of Lodging - 215,245
  - Kingston Regional Laundry - Linen - Rideaucrest - 669
  - Lease of Space at J.K. Tett Creativity Centre - 141
  - Londry (Bob) Electronic Alarms - Installation of Direct Telephone Line in Brock Street Fire Station - 96
  - Marina City Ltd. - City of Kingston - 162
  - Ministry of Community & Social Services - Part time Leisure Counsellor - 142
  - Murney Developments Ltd. - Deeding of Walkways - 422
  - 361029 Ontario Ltd. - Execution of Four Agreements - 469,543
  - Ontario Dental Association - 248
  - Ontario Housing Corporation & City - 7-1/2% of Operating Expenses for Rent Supplement Units Paid by City - 863
  - Pittsburgh Township - Sale of Water - 419
  - St. Matthews Nursery School - 246
  - Training Practices and Lectures by Kingston Fire Dept. to Students of Correctional Staff College - 97
  - Victorian Order of Nurses - Nursing Services - 217,248

.../2

Airport
- Agreement of Council and Transport Canada for Enactment of Registered Airport Zoning Regulations - 61
- Airports Capital Assistance Program Terminated - 731
- Airport Obstruction Zoning, Transport Canada Policy - 598
- Brief & Petition from the Kingston Airport Neighbours Committee to Transport Canada - 597.
- Budget Amendment - Air Terminal Building, Reconstruct Runway 24L Building Maintenance - 238,239,243
- Dacon Subdivision North of Norman Rogers Airport - City's Concern Re North/South Arterial Road - 337,423
- Dillon, (M.M.) Ltd. - Consulting Engineers Re Reconstruction of Runway - 117
- New N.E.F. Contours Completed Awaiting Approval - 596
- Reduce Aeradio Advisory Services - Transport Canada - 565
- Repairs to Leaks in Roofs of Hangars 3 & 4 - Texas Refinery Corp. - 243
- Repairs to Runway - Bennett's Paving - 863
- Request that N.E.F. Contours be Updated - 424
- Request by Shoppers News for Comments re Airport Controversy - 639
- Runway End Marker Strobe Lights - 588,758
- Zone all Airport Lands as "AP" - 434

Alcan - Addition to Existing Building - 71,453,745
Alcan - Roof Drainage from Credit Union Building to Existing System-737
Alcohol Treatment Centre - Welfare Recipients to Attend Without Financial Hardship - 889
Allison, W.J. - Tender re Transmission in Ford Loader Backhoe #220 - 369,888

Allmark, Ald. G.
- Enforcement of By-Laws Concerning Dogs - 639
- Lack of "No Action" Clause Re Snow Removal - Parking Lot at N/W Corner of Brock and Ontario - 51
- Resignation as Member of Board of Directors of Chamber of Commerce - 339

Ames, A.E. & Co. Ltd. - Tender - Sale of Debentures - 541
Amherst Construction Ltd. - Tender - Storm Sewers - 660
Anchor Concrete Products - Payment Re Catch Basin Frames & Grates - 293
Anchor Textiles Division - Tender - Work Shirts for Park Dept. - 111
Anchor Textiles Division - Tender - Work Clothing - Works Dept. - 191
Anglin, (S) Co. Ltd. - Petroleum Products - Tender - 541
Annual Housing Review for 1978 - 837
Anti-Inflation Board - Approval of 1977 Increases - Rideaucrest Nurses - 24
Apartments Unlimited Ltd. - Sale of 21-25 Ellice St. for N.I.P. - 119
Appointments to Committees - 11-23,36,41
Appraisal Institute of Canada - Ontario Provincial Conference - 545

Appreciation From
- Canadian Olympic Training Regatta - City's Grant - 351
- Carter, Mr. Ken - Resolution of Council - 176
- Denn, Mrs. Lucy - Letter and Flowers - 90
- Fisher, C. (Family) - Sympathy - 135
- Gadabouts - Grant - 431
- Gallivan, Mr. May & Family - Sympathy - 26
- Garrigan, Mrs. Katie - Sympathy - 597
- Garvin, Mrs. James B. - Sympathy - 319
- Kingston Minor Soccer Association - Support - 598
- Kingston Skating Club - Grant - 596
- Kingston Symphony Association - Grant - 320
- Kingston's Home for the Handicapped Inc. - City's Grant - 351,523
- Management Committee of the Eastern Ontario Games for the Physically Disabled - Donation - 596
- Matthews, Mrs. Florence - Sympathy - 133
- McGinnis, Lillie - Sympathy - 431
- Ministry of Solicitor General - Hospitality Re Regional Fire Fighter Training Fire Prevention Course - 322
- National Youth Orchestra Association of Canada - Grant - 322,433
- Ready, Mr. Ken - Sympathy - 174
- Roden, Mrs. Mildred A. - Sympathy - 174
- Royal Canadian Legion Branch 560 & Branch 9 - 433
- Social Planning Council - City's Grant - 351
- Theatre 5 - Grant - 432

.../3

Appreciation From (Cont'd)
- Westenberg, Dr. H.H. - Volume 4 of "Buildings of Architectural and Historic Significance" - 433
- Wilson, Miss Verna M. - Recipient of Queen's Jubilee Medal - 40
- Wilson, Miss Verna M. - Testimonial Scroll - 60

Appreciation To
- French, Ald. T. - Representation on Council and Board of Education - 765
- Hawn, Mr. Paul - Work done Re Role of Clerk-Comptroller - 678
- Healy, Mr. M. C., City Hall Staff & Special Election Staff Re Election - 879
- Lodge, Graham - Term as Tax Collector - 162
- Retiring Members of Council Committees - 23
- Rev. Monseigneur John G. Hanley - Invocation - 1
- Ross, G.S. - Member of Planning Board - 562
- Smallian, Roy - L.A.C.A.C. - 424
- Spragge, Mrs. Shirley - L.A.C.A.C. _ 703
- Swain, Mr. E. V. and Members of Screening Committee Re Screening of Applicants for C.A.O. Position - 879
- Thanks to Ken Carter, Senior Consultant, Ministry of Culture & Recreation - 119

Arbitration Board - Warmington, Bruce - City's Nominee to Board -

Arcom Developments Ltd.
- Fill Permit Application - 446
- Letter from Waterfront Users Association - 731
- Letter to Waterfront Users Association Re Davis Tannery - 205
- Official Plan Amendment No.93 Referred to O.M.B. - 446
- Report to Ministry of Environment re Davis Tannery Property - 205

Area Economic Development Board & Commissioners
- Agreement Re Establishment - 819
- Copy of Proposal from Kingston District Chamber of Commerce - 721
- Memo from Ald. Mackenzie - 677

Arnott, Mr. Brian
- Consultant - Kingston-Queen's Relationships in Performing Arts - 46,253
- Feasibility Study of Proposed Renovations to Grand Theatre - 228,232,249,250,337,372,373,422
- Payment - Part II Grand Theatre - 505
- Payment - Part III Grand Theatre - 628
- Payment - Travelling & Picket Expenses - 511

Arthur, Mr. A.Z. - Sale of 21-25 Ellice Street - 667

Artillery Park - Swimming Pool Rates - 502

Assessment Base Revised - City of London - 702,824,827

Association of Municipalities of Ontario
- "A.M.O. News" - 90,176,353,525,881
- Clinic Re Labour Relations at S.M.O. Convention - 556
- Convention Information Sheet Re Annual Convention - 389
- Freedom of Information and Individual Privacy - 666
- Invitation to Attend Seminar on "Senisible Bargaining" - 354
- "Labour Relations News" - 90,175,353
- "Legislative Bulletin" - Volume VIII, Issue I - 175
- 1978 Membership Fee - Payment - 46
- Policy Guidelines, Resolutions and Constitution Adopted at 1977 Annual Conference - 90
- Proposed Amendment to Constitution - 526
- Resolution Re Proposed Increase by Bell Canada - 336

Association of Women Electors
- Attendance of Aldermen at Committee Meetings - 684,729,825
- Election of City Representatives to Frontenac County Board of Education - By Ward - 58
- Homestead Land Holdings - Proposed Development at N/W Side of Ontario Street Between West & Lower Union - 685
- Marina City Development - Commend City Council on Their Strong Stance - 256
- Tax Credits and Deferments for Senior Citizens - 177
- Use of Loyalist Room for Meetings - 331
- Waiving Notice Period for 361028 Ontario Ltd. - 526

Audit Reports - Kingston Community Memorial Health & Recreation Centre - 253

Audit Reports - Public Utilities Commission - 317,352

Auld Subdivision - Purchase of Land by Cataraqui Region Conservation Authority - 177,230

.../4

- B -

BP Canada - Tender - Petroleum Products - 540
Bacchus Incorporated - Lease of 19 Queen St. - 631
Bak, E. - Plans for Restaurant, Office and Retail Development at Corner of Princess & Frontenac - 836
Basic Needs Allowance - Increase for Beneficiaries Under General Welfare Assistance Act & Family Benefits Act - 432,535
Bay Yachts - Payment - Purchase/Rental of Mirage Dinghy for Sail Kingston Program - 658
Beaufort Realties (1964) Ltd.
  - 10 ft. Easement - N/S Bath Rd. from Queen Mary Road to C.N.R. Tracks - 161
  - Offer of Support From Beverley Burlock - 320
  - Water Services - N/W Corner Bath Rd. & Queen Mary Rd. - 160
Belhaven Turf Farms - Tender - Sod - 416
Bell Canada
  - Concrete Pavement on Boulevard in Front of Administrative Building - 654
  - Deed Portion of Lane Between Garrett St. and Princess St. - 705
  - Flora MacDonald, M.P. Re Public Hearings - 434
  - Letter from The Hon. Pierre Trudeau - 388
  - Protest Against Unnecessary Jack Installation Program - 629
  - Receipt of City's Letter by Canadian Radio-Television & Telecommunications - 555
  - Request to Increase Rates - 91
  - Resolution by Association of Municipalities of Ontario Opposing Proposed Increase - 336
  - Resolution by City of Windsor - 557
Bell & Howell Canada Ltd. - Payment of Account Re Kingston Public Library - 78
Bennett Paving and Materials Ltd.
  - Payment Re Repairs to Roadway and Hangar Aprons at Airport - 690
  - Repairs to Runway - 863
  - Tender - 600 Tons of P.A.P. Asphalt for Winter Road Repairs - 845
Benson Shopping Centre - Entrances and Exits - 61
Bertan Investments Ltd. - Deed for Portion of Allowance on Portsmouth Ave. - 906
Beverage Containers
  - Resolution - Hamilton-Wentworth - Non-Returnable Metal - 134,181
  - Opposed to Resolution - 323
  - Standard Refillable Bottles - 352,394,490
  - Ban Use of Non-Refillable Containers - 352,394
  - Standard Refillable Soft Drink Containers - 491,524,647
  - Mandatory Deposit System - 557,623
  - Non-Refillable Metal & Glass - 650
Bicycle Paths - Interest of City - 434
Bill 80 - Remuneration of Persons Appointed to Various Committees - 670
Bill's Pine Shop - Zoning Amendment - 106
Boucherville, Twin City
  - Handling of Cultural Exchange Event by City and Kingston Minor Hockey Association - 317
  - Lack of Support Re Hockey Trip and Presentation of Gifts - 254
Breen, Ald. B.
  - Copy of By-Law No.76-76 - Township of Nepean - A By-Law to Provide Tax Credits to Senior Residents of the Township of Nepean - 26
  - No Provision for Purchase of Snow Blower - 51
  - Snow Disposal Areas - 51
  - Snow Removal - Due to Action of Men - 52
  - Repair Program for Damaged Lawns Due to Sidewalk Plows - 310
  - Spring Clean-up Week - 345
  - Conditions Around Providence Manor - 517
  - Wally Elmer Youth Centre - Ice Surfacing Machine - 551
  - Transit Dept. Deficit Down for 1978 - 639
  - Snow Removal Program for 1978-79 - 765
  - City Policy re Blockage of a Private Sewer Lateral - 766
Bridges, Municipal - Resolution, Township of Rochester re Regular Inspectio Inspection and Maintenance - 556,616,650
Brink's Canada Ltd. - Meter Collection Rates - 137
Budget 1979
  - Preparation by Department Heads of Program Budgets - 707
  - Zero Based Budgeting - Implementation for 1979 - 675,707

Budget 1978
- Approved and Adopted - 239
- Children's Aid Society - Approved Amount - 249
- Downpayment on Capital Projects - Opinion of City Solicitor re Validity - 256
- Frontenac County Board of Education - Request for Further Cuts - 240
- Kingston Tourist & Visitors' Association - $10,000. for First Quarter - 158
- Payment of Grants - 229
- Provision for Position of "Law Student" - 120
- Reference Plan of the Closed Allowance for "Brent St." - 120
- Special Council Meeting to Consider Budget - 237

Budget Transfers (Amendments)
- Acquisition of 1133 King Street - 630
- Additional Funds - Central Business District Market Analysis and Impact Study - 585
- Airport - Air Terminal Building, Reconstruct Runway, Building Maintenance - 238,243
- Airport - Runway End Marker Strobe Lights - 588
- Assistance to the Aged Elderly Citizens Tax Write-Offs - 380
- Brock Street Fire Station - Installation of Gasoline Tank & Dispensing Pump - 701
- Building Inspection Dept. - Relocated to 19 Queen St. - 631
- Canada Week Supplies - 297
- Changes to 19 Queen St. - 631,632
- City's Share of Children's Aid Society Budget - 420
- Cook Brothers Community Youth & Recreation Centre - Canteen Wages - 238,242
- Demolition of 1193 King St. W. - 422
- Discovery Train - 544
- Downtown Core Committee - Ministry of Housing Downtown Forum in Toronto - 663
- Elizabeth Fry Society - 250
- Emergency Housing Program - 866
- End Marker Strobe Lights - Airport - 758
- Engage Firm of Consulting Engineers Re Operating Capacity for Forcemain Under Great Cataraqui-River - 380
- Finance Contingencies - Expenses Re Appointment of C.A.O. - 809
- Finance Contingencies - Grant - Downtown Kingston Senior Citizens Apartments Ltd. - 864
- Finance Contingencies - Police Budget Deficit - 864
- Finance Contingencies - Repairs to Runway - 863
- Fire Department - Cleaning Allowance - 666,701
- Four Used Buses from City of Kitchener - 630
- Grand Theatre - Reduce Deficit - 240,241
- Grant - Agnes Maule Marchar Homes - Motion Lost - 242
- Grant - Canadian Gymnastics Foundation re Trampoline Team - 589
- Grant - Gadabouts - 759
- Grant - Kingston Arts Council - 584
- Grant - Kingston Horticultural Society - 339
- Increase Revenue - Land Sale & Highway Subsidy - 759
- John Howard Society & Elizabeth Fry Society - Delete Grants-242
- Kingston Public Library - Salaries and Other Expenditures - 238, 241
- Lake Ontario Park - Contribution from Current Fund - 238
- Modified Shaft for Sewage Pump at River Street Pumping Station - 380
- Office for Law Clerk - 633
- Ontario Heritage Act - Advertising Costs - 585
- Other Revenue - Fines and Fees - 631
- Parks & Recreation Dept. - Development Funds Account - Placed in Reserve - 867
- Paved Boulevard N/S York St. Between Alfred & Nelson - 634,646
- Payment to Mr. T. W. Sergeant - 586
- Payment to Cimco Refrigeration Ltd. re Repairs to Ammonia Compressor at Cooks Youth Centre - 296
- Planning & Housing Budget - 704
- Police - Terminal Benefits - Re John Lau - 908A
- Portsmouth Olympic Harbour Revenue - Restaurant & Bar - Lease - 239,243
- Provision for Uncollectable Taxes - 229
- P.U.C. - 16" Watermain in King Street - 588
- Public Works Dept. - New Snowblower - 238
- Queen's University - Reduction of Grant - Motion Lost - 242

.../6

Budget Transfers (Amendments) (cont'd)
- Reconstruction of Pavements - Gene Rate Projects - 543
- Recreation Budget - Reduce Total Cost of Community Programs - Motion Lost - 242
- Reduce All Budgets By 1% - 241
- Reduce Most Budgets by 1.25% with Some Exceptions - 241
- Repairs to Basement at 19 Queen St. - 760
- Repairs to Plumbing for Swimming Pool at Memorial Centre - 337
- Repurchase Marker Property - 708
- Reserve Fund for Public Works Dept. for Purchase & Replacement of Equipment - 105
- Staff & Committee Meals and Interest on Temporary Borrowings - 588
- Taxation - City Regular Roll, Payments in Lieu of Taxes, Other Revenue - 239
- Uncollectable Taxes - 249
- Wally Elmer Community Youth & Recreation Centre - Canteen Wages - 239,242
- West End Children's Centre - Subsidize Places - 663
- Training Course for Supervisory Personnel - St. Lawrence College - 424
- Work Done to 19 Queen Street - 465
- Workmen's Compensation Board - $20,000. - 905

Building Permits - Resolution by City of Brampton re Expiration Dates - 174,213

Building Services by Smith - Tender - 19 Queen Street Renovations - 708

Bureau of Municipal Research
- Civic Affairs "Should the Island be An Airport" - 25
- Renewal of City's Membership - 826,908
- Studies on Several Subjects - 600
- Thanks re Renewal of City of Kingston Membership - 25

Burlock, Beverley - Offer of Support re Beaufort Land - 320

Burlock, Beverley - Extension of Queen Mary Road to Princess St. - 320

Burman, J.R., Director of Tourism - Parking Violations - 432

Burton's Sanitation Ltd. - Chemical Weed Control at Portsmouth Olympic Harbour - 658

By-Laws
- Draft Noise Control By-Law - 567
- Establish the Office of the Chief Administrative Officer - 876
- To Execute Agreement Between City of Kingston and Marina City Ltd. - 162
- Parking or Leaving of Motor Vehicles on Private Property Without Authority - 439
- Remuneration of Persons Appointed to Various Committees - 670

8473 - A By-Law to Authorize the Execution of an Agreement with Melville J. Peters (Parts of Lots 1 and 2, Plan 54 - Vehicular Traffic Restricti from or to King Street and Olympic Parking Restriction). - 55

8494 - A By-Law to Authorize the Purchase of Land from Her Majesty the Queen, In Right of Canada, for Widening the East Side of Sir John A. Macdonald Blvd. from King Street to Union Street. - 55

8910 - A By-Law to Authorize the Borrowing of $500,000.00 Upon Debentures for the Purchase of Certain Lands Located North of the Bath Road and East of Little Cataraqui Creek.- 55

8970 - A By-Law to Authorize the Construction of a 24 Foot Asphalt Pavement Including Gravel Shoulders and Entrances in Lappan's Lane from the North Limit of the Property of the Public Utilities Commission of th City of Kingston 990 Feet Northerly, Under the Provisions of Section 8 of The Local Improvement Act. - 129

9089 - A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Brant Avenue from Kirkpatrick Street Southerly 122 Feet and on the South Side of Kirkpatrick Street from Brant Avenue to Kingscourt Avenue Under the Provisions of Section 8 of The Local Improvement Act. - 475

9097 - A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Princess Street from 21.8 Feet West of King Street Westerly 44.9 Feet Under the Provisions of Section 8 of The Local Improvement Act. - 55

.../7

By-Laws (cont'd)

9112 - A By-Law to Authorize the Construction of a 32 Foot Wide Asphalt Pavement with Curb, Gutter and Boulevard on Russell Street from Montreal Street to 95 Feet East of Bagot Street Under the Provisions of Section 8 of the Local Improvement Act. - 55

9113 - A By-Law to Authorize the Construction of an 8 Inch Watermain with Service in Russell Street from Montreal Street to 5 Feet East of Bagot Street Under the Provisions of Section 8 of the Local Improvement Act. - 55

9114 - A By-Law to Authorize the Construction of a Concrete Sidewalk on the East Side of Portsmouth Avenue from Fairview Road Northerly 1,520.98 Feet Under the Provisions of Section 8 of the Local Improvement Act. - 519

9125 - A By-Law to Amend By-Law No.24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highways Traffic Act" (Traffic Signal Lights: Brock and Macdonnell Streets) - 519

9135 - A By-Law to Dedicate Certain Lands from Elliot Avenue to Counter Street as "LeRoy Grant Drive". - 172

9140 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.67 Acre Parcel of Land Located on the South Side of Princess Street, East of Portsmouth Avenue, as C2 Commercial) - 55

9149 - A By-Law to Authorize the Mayor and City Treasurer of The Corporation of the City of Kingston to Borrow by Way of Promissory Note such Sums of Money as Council May Deem Necessary to Meet Current Expenditures of thecorporation for the year 1978 Until Taxes are Collected, Pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284. - 34

9150 - A By-Law to Appoint Ald. Judith Mackenzie as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. J. P. Gerretsen as Acting Mayor in the Absence of the Mayor and of Ald. Mackenzie. - 34

9151 - A By-Law to Authorize the Execution of a Quit Claim Deed for Portion of Land Shown on Registered Plan 154 to The Frontenac, Lennox and Addington County Roman Catholic Separate School Board. - 34

9152 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held January 6, 1978. - 34

9153 - A By-Law to Amend By-Law No. 8583, "A By-Law to Authorize the Carrying on of a Community Program of Recreation Within the Meaning of the Regulations Under the Ministry of Culture and Recreation Act, to Provide for the Operation, Maintenance and Management of Parks and to Provide for the Establishment, Operation and Maintenance of Community Centres Pursuant to the Community Recreation Centres Act and The Regulations Made Thereunder". (Revise Composition of Parks and Recreation Committee) - 35

9154 - A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $54,889.12 for construction of North End Sewer Trunk Relief for Sale to Central Mortgage and Housing Corporation. (C.M.H.C. Reference 08-030-967) - 54,128

9155 - A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $20,762,08 for Extensions to O'Kill Pumping Station for Sale to Central Mortgage and Housing Corporation. (C.M.H.C. Reference 08-141-147) - 54,128

9156 - A By-Law to Authorize the Stopping Up of a Portion of the South West Corner of the Intersection of Barrie and William Streets. - 54,129

.../8

By-Laws (Cont'd)

9157 - A By-Law to Authorize Improvements, Alterations and Extensions of the Water System of the City of Kingston. - 54,201

9158 - A By-Law to Amend By-Law No.1, 1966, "A By-Law to Regulate Council Procedures" (Revise Composition of Parks and Recreation Committee). - 54

9159 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held January 16, 1978. - 54

9160 - A By-Law to Authorize Improvements to Certain Storm Sewers in the North End Sewerage System. - 87.235

9161 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 6 and 9, Report No. 5). - 87,12

9162 - A By-Law to Amend By-Law No.24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Revise Date of Commencement of Winter Overnight Parking Prohibition). - 87,129

9163 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.35 Acre Parcel located on Mowat Avenue between Union Street and Baiden Street from A5 (One and Two Family) REsidential to A5.150 Residenti - 87,129

9164 - A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen, In Right of Canada, Represented by the Minister of Public Works (Lease: Former Kingston Dry Dock Area - Foot of Lower Union Street) - 87,172

9165 - A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen, In Right of Canada, Represented by the Minister of Transport (Indemnity by City of Kingston for all Claims for Compensation Made Pursuant to Section 6(10) of the Aeronautics Act Resulting from Airport Zoning Regulations Enacted by the Minister of Transport). - 87,129

9166 - A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen, Represented by the Minister of Transport (Waterfront Walkway Connecting Breakwater Park with Macdonald Park). - 87

9167 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held January 30, 1978.

9168 - A By-Law to Repeal By-Law No. 9145, "A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $54,889.12 for Construction of North End Sewer Trunk Relief for Sale to Central Mortgage and Housing Corporation (C.M.H.C. Reference 08-030-967)", and By-Law No. 9146, "A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $20,762.08 for extensions to Okill Pumpin Station for Sale to Central Mortgage and Housing Corporation (C.M.H.C. Reference 08-141-147). - 125

9169 - A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (Hours of Operation of Car Washes) - 125,172

9170 - A By-Law to Provide for the Election of Members of The Frontenac County Board of Education and of The Frontenac-Lennox and Addington County Roman Catholic Separate School Board by the School Electors of the City of Kingston by Areas. - 125

9171 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.5 Acre East Side of Division Street just South of Kirkpatrick Street from M6 to M6.152). - 126

.../9

By-Laws (Cont'd)

9172 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.08 Acre East Side of King Street East, North of Princess Street From C Commercial to C.151 Commercial). - 126,172

9173 - A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen, In Right of Canada, represented by the Solicitor General of Canada (Training of Correctional Staff Officers by Kingston Fire Department). - 126

9174 - A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation for the year 1978. - 126

9175 - A By-Law to Amend By-Law No. 39, "A By-Law to Provide for a Penalty and a Summary Remedy for the Breach of any By-Law" (Hearings before a Justice of the Peace). - 126

9176 - A By-Law to Amend By-Law No. 44, "A By-Law to Regulate Carters" (Hearings before a Justice of the Peace). - 126

9177 - A By-Law to Amend By-Law No. 45, "A By-Law Relating to Livery Stable Keepers and the Licensing of the Same" (Hearings before a Justice of the Peace). - 126

9178 - A By-Law to Amend By-Law No. 1023, "A By-Law to Prohibit the Use of Trailers for Certain Purposes" (Hearings before a Justice of the Peace). - 126

9179 - A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Hearings before a Justice of the Peace). - 126

9180 - A By-Law to Amend By-Law No. 4444, "A By-Law for Licensing and Regulating the Owners or Operators of Public Garages (as defined in Section 379(1) 127 of The Municipal Act)" (Hearings before a Justice of the Peace). - 127

9181 - A By-Law to Amend By-Law No. 6775, "A By-Law to Prohibit Motorized Snow Vehicles on any Highway within the City of Kingston" (Hearings before a Justice of the Peace). - 127

9182 - A By-Law to Amend By-Law No. 8597, "Property Standards By-Law" (Hearings before a Justice of the Peace). - 127

9183 - A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the control of Animals Suspected of Having Rabies" (Hearings Before a Justice of the Peace.) - 127

9184 - A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation, Use of Parks and Recreational Facilities of the Corporation" (Hearings before the Justice of the Peace). - 127

9185 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Hearings before the Justice of the Peace). - 127

9186 - A By-Law to Amend By-Law No. 122, "A By-Law for the Protection of Children" (Hearings before the Justice of the Peace). - 127

9187 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Hearings before the Justice of the Peace). - 127

9188 - A By-Law to Amend By-Law No. 3883, "A By-Law to Regulate, Control and Inspect the Installation of Oil Burning Appliances and the Storage of Fuel for Use in Connection therewith and for the Repeal of By-Law No. 840" (Hearings before the Justice of the Peace). - 127

.../10

By-Laws (Cont'd)

9189 - A By-Law to Amend By-Law No. 3428, "Being an Air Pollution Control By-Law Pursuant to the Air Pollution Controls Act, 1958, as amended" (Hearings before the Justice of the Peace). - 128

9190 - A By-Law to Amend By-Law No. 4380, "A By-Law Respecting Trees" (Hearings before the Justice of the Peace). - 128

9191 - A By-Law to Amend By-Law No. 7131, "A By-Law to Provide for the Licensing and Regulating of Public Halls" (hearings before the Justice of the Peace). - 128

9192 - A By-Law to Amend By-Law No. 8109, "A By-Law to Provide for the Licensing, Regulating and Governing of Lodging Houses in the City of Kingston". (Hearings before the Justice of the Peace). - 128

9193 - A By-Law to Amend By-Law No. 8438, "A By-Law to Adopt a Redevelopment Plan for the City of Kingston Neighbourhood Improvement Area" (Revised Bedget). - 128

9194 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held February 13, 1978. - 128

9195 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 3 and 7, Report No. 17). - 171,201

9196 - A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Revision of Rates for Parking on Certain Metered Parking Lots). - 171, 201

9197 - A By-Law to Amend By-Law No. 8499, "Restriced area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.5 Acre Parcel of Land Located on the South-West Corner of Macdonnell Street and South Bartlett Street from A (One and Two Family) Residential to C1 (Neighbourhood Commercial). - 171,201

9198 - A By-Law to Authorize the Execution of a Proposal and Estimate of Cost Pursuant to an Agreement with Her Majesty the Queen, In Right of the Province of Ontario, as represented by the Minister of Transportation and Communications, Entered into Under The Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201. - 171

9199 - A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Ontario, represented by the Minister of Community and Social Services (Revise Conditions of Provision of Service of Part Time Leisure Counsellor). - 171

9200 - A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 94: South-West Corner of Macdonnell and South Bartlett Streets from Residential to Commercial). - 171

9201 - A By-Law to Authorize the Issue of a Debenture in the Principle Amount of $508,000.00 for Public Library Purposes. - 171

9202 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held February 27, 1978. - 172

9203 - A By-Law to Amend By-Law No. 7131, "A By-Law to Provide for the Licensing and Regulating of Public Halls". (Additional Requirements.) - 200,236

9204 - A By-Law to Provide for the Election of Members of The Frontenac County Board of Education and of The Frontenac-Lennox and Addington County Roman Catholic Separate School Board by the School Electors of the City of Kingston Areas. - 200,522

.../11

By-Laws (cont'd)

9205 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone approximately 3.5 Acre Parcel of Land Located on the East Side of Portsmouth Avenue, North of Johnson Street from A1 (One Family) Residential to A2 (One Family) Residential). - 200,236

9206 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Include Shopping Centres as a Permitted Use in Commercial Zones). - 200,236

9207 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Include Some Laundries and Dry Cleaners as Permitted Uses in C (Commercial) Zones). - 200,236

9208 - A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of The Corporation" (Revised Tent-Trailer Rate - Lake Ontario Park). - 201,236

9209 - A By-Law to Repeal By-Law No. 3428, "Being an Air Pollution Control By-Law Pursuant to the Air Pollution Controls Act, as Amended." - 201

9210 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held March 13, 1978. - 201

9211 - A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation". (Planting of Trees) - 234,314

9212 - A By-Law to Amend By-Law No. 8597, "Property Standards By-Law" - 234

9213 - A By-Law to Amend By-Law No. 7756, "A By-Law to Appoint Fence-Viewers Pursuant to the Provisions of the Line Fences Act" (Appoint Alternate Fence-Viewers). - 235,314

9214 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Approximately 0.1 Acre Parcel of Land Located on the West Side of Macdonnell Street between Princess Street and South Bartlett Street from A (One and Two Family) Residential to C1 (Neighbourhood) Commercial) - 235,314

9215 - A By-Law to Authorize Improvements, Alterations and Extensions to the Water System of the City of Kingston in the amount of $200,000.00. - 235,475

9216 - A By-Law to Adopt a Budget for the Year 1978. - 235,251

9217 - A By-Law to Levy a Tax of 7.97 Mills on the Dollar Upon the Assessed Value of Certain Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage and Other Refuse Throughout the Whole Municipality. - 235,251

9218 - A By-Law to Levy Taxes of Certain Mill Rates on the Dollar Upon the Assessed Value of Residential Land and Farm Property, Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council, and Public Library Board for the Year 1978.

9219 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held March 28th, 1978. - 235

9220 - A By-Law to Levy a Tax of 68.90 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the Year 1978. - 251,313

.../12

By-Laws (cont'd)

9221 - A By-Law to Levy a Tax of 76.56 Mills on the Dollar Dupon the Assessed Value of Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the Year 1978. - 251,313

9222 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held on April 3, 1978. - 252

9223 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to The Provisions of The Highway Traffic Act". (Clauses 1,3,4,5,10,16 and 20, Report No. 36) - 311,347

9224 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clauses 2,10, and 17, Report No. 36) - 311,348

9225 - A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots". (Revise Section 2 and Schedule A) - 311,348

9226 - A By-Law to Amend By-Law No. 5615, "A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Private Property Without Authority from The Owner or Occupant of Such Property and to Provide for the Removal and Impounding of Any Vehicle so Parked or Left at the Expense of the Owner Thereof". (Revise title and include Property of the Municipality or Boards Thereof) - 311, 348,475

9227 - A By-Law to designate the Rochleau House, St. Andrew's Presbyterian Church and 9 Kennedy Street to be of Historic or Architectural Value or Interest. - 312,348

9228 - A By-Law to amend the Official Plan of the City of Kingston Planning Area (Amendment No. 95: 1978 Review). - 312,348

9229 - A By-Law to amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (General Revisions).- 312,348

9230 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 1.3 Acre Parcel of Land Located at the Northeast Corner of Bagot and Cataraqui Streets from Zone D Commercial and Light Industrial of By-Law No. 3077 to A.139 (One and Two Family) Residential). - 312,348

9231 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 1.6 Acre Parcel of Land Located Between Patrick and Depot Streets North of Railway Street from Zone I Exclusive Light and Heavy Industrial of Zoning By-Law No. 3077 to M7 Industrial) - 312,349

9232 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 6.8 Acre Parcel of Land Located South of Princess Street East of the Little Cataraqui River from Zones E Industrial and C Residential of Zoning By-Law 541 to OS1 (Public Open Space); and Rezone the 11.1 Acre Parcel of Land Located South of Princess Street East of the Little Cataraqui River from Zone C Residential of Zoning By-Law No. 541 to B1.109 (Multlple Family)Residential). -312,349

.../13

By-Laws (cont'd)

9233 - A By-Law to amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Amend Lands Located on Either Side of Bagot Street Between John Street and Charles Street and on both sides of Montreal Street Between Charles and Markland Streets from Zone D (Commercial and Light Industrial) of Zoning By-Law No. 3077 to C1.140 Commercial, A Residential, A.141 Residential, A.142 Residential A.143 Residential and A.144 Residential, A.145 Residential, A.146 Residential and A.147 Residential). - 312,349

9234 - A By-Law to amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.2 Acre Parcel of Land Located on the West Side of Bagot Street Between Bay and Ordnance Streets from Zone D Commercial and Light Industrial of Zoning By-Law No. 3077 to A.149 Residential) - 313,349

9235 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.6 Acre Parcel of Land Located on the East Side of Montreal Street, North of Railway Street, from Zone E (Heavy Industrial) of Zoning By-Law No. 3077 to A.153 (One and Two Family) Residential) - 313,349

9236 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.35 Acre Parcel of Land Located on the East Side of Montreal Street, North of Railway Street from Zone E (Heavy Industrial) of Zoning By-Law No. 3077 to A.154 (One and Two Family) Residential) - 313,350

9237 - A By-Law to Levy a Tax of 36.43 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston, for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board, for the Year 1978. - 313

9238 - A By-Law to Levy a Tax of 40.48 Mills on the Dollar Upon the Assessed Value of Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Boaed, for the Year 1978. - 313

9239 - A By-Law to Authorize the Execution of an Agreement with Ernie Hamilton Excavating Limited (Committtee of Adjustment Application No. 1103 & 1104 - 78 - Conveyance of Lands) - 314

9240 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held April 10, 1978. - 314.

9241 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held April 10, 1978. - 316

9242 - A By-Law to Amend By-Law No. 8597, "Property Standards By-Law", (Revision of Certain Standards). - 347,383

9243 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held April 24, 1978. - 347

9244 - A By-Law to Amend By-Law No. 495, "A By-Law to Provide For A Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clauses 2 & 3, Report No. 47) - 383, 429

9245 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to The Provisions of The Highway Traffic Act". (Clause 4, Report No. 47) - 383,430

.../14

By-Laws (cont'd)

9246 - A By-Law to Authorize the Borrowing of $120,000.00 Upon Debentures Towards the Cost of Purchasing a New King De Luxe Fifty-Foot Telesqurt Pumper. - 383,475

9247 - A By-Law to Authorize the Reconstruction of Certain Concrete Sidewalks. (General Rate). - 383,643

9248 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held on May 8, 1978. - 383

9249 - A By-Law to amend By-Law No. 8597, "Property Standards By-Law" (Add new section, Yard, Industrial and Commercial). - 429,475

9250 - A By-Law to Authorize the Construction of a 26 ft. Wide Asphalt Pavement with Curbs, Gutters, Boulevards and Turning Circle on Algonquin Terrace from Champlain Avenue Southerly to the end of the Street Under the Provisions of Section 7 of The Local Improvement Act. - 429,593

9251 - A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $152,479. for Improvements to the North End Pumping Station, for Sale to Central Mortgage and Housing Corporation. - 429,593

9252 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held on May 23, 1978. - 429

9253 - A By-Law to Authorize the Execution of An Agreement with Royal Canadian Horse Artillery Brigade Association (Committee of Adjustment - Conveyance - Part of Water Lot 21). - 430

9254 - A By-Law to amend By-Law 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Meters). - 471,519

9255 - A By-Law to Amend By-Law 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Parking) (Bus Stops) - 471,519

9256 - A By-Law to Repeal By-Law 9028, "A By-Law to Stop Up and Close Bagot Street from Barrie Street to West Street". - 471,520

9257 - A By-Law to Amend By-Law 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies", (Reclaiming of Dogs). - 471,520

9258 - A By-Law to Amend By-Law 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston", (Rezone 4.9 Acre Parcel of Land Located East of Orchard Street Between River and Cataraqui Streets from P to P.155 (General Recreation) Park). - 472

9259 - A By-Law to Authorize alterations to the Elmer Youth Centre at a cost of $115,000 and the purchase of equipment for the Cook Youth Centre at a cost of $35,000. - 472,643

9260 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $25,101.94 for Construction of Curbs, Gutters and Boulevards. - 472,520

9261 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $76,682.23 for Construction of Asphalt Pavements. - 472,520

9262 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $404,584.53 for Construction of Storm Sewers. - 472,520

9263 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $94,080.31 for Construction of Sanitary Sewers. - 472,520

9264 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $75,296.47 for the Construction of Sidewalks. - 472,520

.../15

By-Laws (Cont'd)

9265 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $46,803.85 for Construction of Watermains. - 472,520

9266 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $90,000 for Improvements, Alterations, and Extensions of the Water System of the City of Kingston. - 472,520

9267 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $200,000 for Improvements to the Natural Gas System in the City of Kingston. - 473,520

9268 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $132,740. for Improvements, Alterations and Extensions to the Water System of the City of Kingston. - 473,521

9269 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $200,000 for Improvements, Alterations and Extensions of the Elctrical Distribution System of the City of Kingston. - 473,521

9270 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $67,000 for Construction of a Sanitary Relief Sewer in the North End Trunk Sewer Right-of-Way. (General Rate). - 473,521

9271 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $39,000 for Reconstruction of Certain Concrete Sidewalks. (General Rate). - 473,521

9272 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $42,000 for Reconstruction of Certain Streets. (General Rate). - 473,521

9273 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $50,000 for Improvements on Brock Street, Johnson Street, Palace Road and Sir John A. MacDonald Boulevard. - 473,521

9274 - A By-Law to Authorize the Borrowing Upon Debentures of the Sum of $74,000 for the re-alignment of Montreal Street. (General Rate). - 473,521

9275 - A By-Law to Consolidate Certain By-Laws and to Provide for the Issue of One Series of Debentures in the Amount of $1,617,289.33 in Canadian Funds. - 473,521

9276 - A By-Law to Dedicate Certain Lands as a Portion of Douglas Avenue. - 474

9277 - A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Meters on the Kingston Public Library Parking Lot) - 474,521

9278 - A By-Law to Authorize the Execution of an Agreement with 361029 Ontario Limited (Block "A")- 474,522

9279 - A By-Law to Authorize the Execution of an Agreement with 361029 Ontario Limited (Block "B") - 474,522

9280 - A By-Law to Authorize the Execution of an Agreement with 361029 Ontario Limited (Block "C") - 474,522

9281 - A By-Law to Authorize the Execution of an Agreement with 361029 Ontario Limited (Block "D" & "E") - 474,522

9282 - A By-Law to Levy a Tax on Universities, Colleges and Hospitals in the City of Kingston for the Year 1978. - 474

.../16

By-Laws (cont'd)

9283 - A By-Law to Amend By-Law No. 3077, "A Restricted Area (Zoning) By-Law for the City of Kingston". (Approximately 10.4 Acre Parcel of Land Located North of Union Street, South of William Street, East and West Sides of Ontario Street; Areas to be made subject to Development Control Pursuant to Section 35A of The Planning Act.) - 474

9284 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held on June 12, 1978. - 475

9285 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 1.43 Acre Parcel of Land Located at the North-West Corner of Division and Concession Streets from A5 (One and Two Family) Residential to C1 (Neighbourhood) Commercial). - 517,553

9286 - A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 96 - Northwest Corner of Concession and Connaught Streets). - 517,593

9287 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone 0.28 Acre Parcel of Land Located at the Northwest Corner of Concession and Connaught Streets from A5 (One and Two Family) Residential to C Commercial, C2.156 (Arterial) Commercial, and A5.156 (One and Two Family Residential). - 517.553

9288 - A By-Law to Authorize the Levy of Penalties for Allowing a Motor Vehicle to Stand Unattended Unless it is Locked In Such a Manner as to Prevent its Operation by Any Person Not Authorized by the Owner, Driver, or Person in Charge. (Pursuant to the Provisions of the Municipal Act. R.S.O. 1970, C.284, Section 363). - 518

9289 - A By-Law to Amend By-Law No. 1998, "A By-Law to Require The Closin of Gasoline SErvice Stations During Certain Hours" (new 1978-79 Rotation Schedules). - 518,553

9290 - A By-Law to Authorize the Reconstruction of a concrete Sidewalk on West Side of Division Street from 2 feet north of Pine to Stanley Street Under the Provisions of Section 7 of The Local Improvement Act. (Petition) - 518,593

9291 - A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on West Side of Rideau Street from 61.8' South of Bay Street Northerly 190' Under the Provisions of Section 7 of The Local Improvement Act. (Petition) - 518,643

9292 - A By-Law to Authorize the Construction of a Concrete Sidewalk on the West Side of Queen Mary Road from Bath Road to South Curb of Chennelized Entrances Under the Provisions of Section 7 of The Local Improvement Act. (Petition) - 518,593

9293 - A By-Law to Authorize the Construction of a 12" Diameter Watermain in Queen Mary Road, West Side, From Bath Road Northerly 300' Including One Service Under the Provisions of Section 7 of the Local Improvement Act. (Petition) - 518,594

9294 - A By-Law to Authorize the Construction of a 40' Wide Asphalt Pavement in Queen Mary Road from Bath Road Northerly 180' Incorporating the Existing Pavement in the Work Including Curb, Gutter and Boulevard Under the Provisions of Section 7 of The Local Improvement Act. (Petition) - 518,643

9295 - A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of The Corporation of the City of Kingston" (Substitute New Schedule "M" and include new Schedule "N"). - 519,554

By-Laws (cont'd)

9296 - A By-Law to Authorize the Reconstruction of a 32' Wide Asphalt Pavement on Concession Street From Division to Alfred Street, Including Curb and Gutter on the North Side and Concrete Sidewalk on the South Side from 81.2' east of Alfred Street to Division Street (General Rate). - 519,643

9297 - A By-Law to Authorize the Execution of an Agreement with Wilfred D. Snider and Burt D. Snider, in Trust (Committee of Adjustment - Conveyance of Land - 609,613 and 615 Union Street) - 519

9298 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held on June 26, 1978. - 519

9299 - A By-Law to Amend By-Law 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies". (Amend Fine on Dogs Barking). - 552,593

9300 - A By-Law to Amend By-Law 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act". - 552,594

9301 - A By-Law to Amend By-Law 10, "A By-Law Respecting Streets". (Widening of existing entrances to Voyageur Bus Terminal). -552,594

9302 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston". (Rezone 0.13 has parcel of Land Located on the South Side of South Bartlett Street, between Smith And Victoria Streets from B3 (Multiple Family) Residential to C.157 Commercial). - 552

9303 - A By-Law to Amend By-Law No. 8817, "A By-Law to Provide for a Building Permit Deposit for New Buildings, and Additions Valued at $10,000 or More (Possible Damage to Streets, Sidewalks, Sewers, Watermains ar Any Other Public Works)." (Amend Deposit). - 553,594

9304 - A By-Law to Authorize the Construction of a Storm Sewer in Roden Street from Johnson Street to Silver Street; And In Silver Street from Roden Street to Watts Crescent; And In Watts Crescent from Silver Street to North Limit of Watts Crescent Under the Provisions of Section 7 of The Local Improvement Act. (Petition) - 553,643

9305 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held July 10, 1978. - 553

9306 - A By-Law to Amend By-Law No. 9280, "A By-Law to Authorize the Execution of an Agreement with 361029 Ontario Limited" (Block C) (Amend Paragraph 3(i) of the Agreement dated June 26, 1978). - 554,594

9307 - A By-Law to Authorize the Reconstruction of Certain Pavements in the City of Kingston. (General Rate). - 553,644

9308 - A By-Law to Amend By-Law No. 9232, "A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone 6.8 Acre Parcel of Land Located South of Princess Street, East of the Little Cataraqui River from Zones E Industrial and C Residential of Zoning By-Law No. 541 to OS1 (Public Open Space); and Rezone the 11.1 Acre Parcel of Land Located South of Princess Street East of the Little Cataraqui River from Zone C Residential to Zoning By-Law No. 541 to B1.109 (Multiple Family Residential), (Increase Maximum Number of Permissible Dwelling Units from 315 to 326)". - 592

9309 - A By-Law of The Corporation of The City of Kingston to Control Noise. - 592

.../18

By-Laws (Cont'd)

9310 - A By-Law to Amend By-Law 122, "A By-Law for the Protection of Children". - 592,643

9311 - A By-Law to Repeal By-Law 174, "A By-Law to Determine the Hours of Closing and Requiring the Closing of Shops on Weekly Holidays." (Beauty Shops). - 592

9312 - A By-Law to Authorize the Execution of an Agreement with Felice Giacomello, Brun Iaccone, Giovanni Crea and Vittorio Migotto (Sewer Connection 271 Concession Street to Drayton Avenue Combined Sewer). - 593

9313 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held July 24, 1978. - 593

9314 - A By-Law to Amend By-Law 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, subject to the Provisions of The Highway Traffic Act". - 641,674

9315 - A By-Law to Amend By-Law 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". - 641,674

9316 - A By-Law to Dedicate the Lands in Front of 267 Concession Street as a Public Street. - 642,674

9317 - A By-Law to Authorize the Reconstruction and the Construction of Certain Concrete Sidewalks Under the Provisions of Section 7 of The Local Improvement Act. (Petition). - 642,873

9318 - A By-Law to Authorize the Construction of Storm Sewers in Certain Streets Under the Provisions of Section 7 of The Local Improvement Act. (Petition). - 642,873

9319 - A By-Law to Authorize the Stopping Up of a Portion of Allen Lane. - 642,675,719

9320 - A By-Law to Authorize the Sale of a Portion of Allen Lane to the Ministry of Government Services. - 642,675,719

9321 - A By-Law to Authorize the Purchase of a Snow Blower at an Estimated Cost of $68,000. - 642,873

9322 - A By-Law to Amend By-Law No. 4113, "A By-Law to Licence Frontenac Coach Lines Limited to Take on and Discharge Passengers Within the Limits of the City of Kingston". (Assign Licence to Travelways and Add Lake Ontario Park Bus Stop). - 642

9323 - A By-Law to Authorize the Execution of an Agreement with Elma MacLachlan (Sewer Connection - Part of Lots 13 and 15, Registered Plan 54, West Side Alwington Avenue to Alwington Avenue Trunk sewer). - 642

9324 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston". (Rezone 0.08 Hectar Parcel of Land Located on the West Side of Portsmouth Avenue, South of Princess Street (848 Portsmouth Avenue) from C2 (Arterial) Commercial to C2.159 (Arterial) Commercial. - 642

9325 - A By-Law to Confirm the Proceedings of City Council at Its Meeting Held on August 28, 1978. - 643

9327 - A By-Law to Amend By-Law 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act". - 644,675

9328 - A By-Law to Amend By-Law 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act". (Traffic Signals: King & West Streets). - 673

.../19

By-Laws (cont'd)

9329A- A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act". (Clauses 7 & 15 Report No. 90). - 673,719

9329B- A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act". (Clauses 6 & 7 Report No. 90). - 673,719

9330 - A By-Law to Dedicate Bayswater Place and the Extension of Green Drive as Public Streets. - 673

9331 - A By-Law to Authorize the Reconstruction of the Concrete Sidewalk on the East Side of Division Street 4'.9" wide From Railway Street Southerly 72'.66 Under the Provisions of Section B of The Local Improvement Act. - 673,912

9332 - A By-Law to Authorize the Reconstruction of the Concrete Sidewalk on the South Side of Johnson Street from Wellington Street Westerly 77' at a Width of 4'.9 Under the Provisions of Section 7 of The Local Improvement Act. (Petition) - 673,874

9333 - A By-Law to Amend By-Law No. 9294, "A By-Law to Authorize the construction of a 40' Wide Asphalt Pavement in Queen Mary Road from Bath Road Northerly 180', Incorporating the Existing Pavement in the Work Including Curb, Gutter and Boulevard, Under the Provisions of Section 7 of The Local Improvement Act. (Petition)" (Increase Costs). - 673,768.

9334 - A By-Law to Amend By-Law No. 9250, "A By-Law to Authorize the Construction of a 26 ft. Wide Asphalt Pavement with Curbs, Gutters, Boulevards and Turning Circle on Algonquin Terrace from Champlain Avenue Southerly to the End of the Street, Under the Provisions of Section 7 of The Local Improvement Act. (Petition)." (Increase Costs). - 674,768

9335A- A By-Law to Authorize the Reconstruction and Widening of the Pavement on Queen Street from Bagot to Barrie Streets. (General Rate) - 674,913

9335B- A By-Law to Authorize the Construction of a Storm Sewer in Queen Street from Bagot to Barrie Streets including a Storm Sewer OUtlet in Sydenham Street From Queen Street to the Existing Sewer in Princess Street. (General Rate) - 674,913

9336 - A By-Law to Amend By-Law No. 1556, "A By-Law to Provide for Paying an Annual Allowance to the Members of the Council of The Corporation of the City of Kingston". (Increase Allowance of Mayor and Aldermen). - 674

9337 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held September 11, 1978. - 674

9338 - A By-Law to Ratify, Confirm and Approve the Payment of the Remuneration of Persons Apppinted to Various Boards for the Period June 20, 1978 until November 30, 1978. - 675

9339 - A By-Law to Amend By-Law 7080, "A By-Law Respecting the Fire Department". (Probationary Period). - 718,769

9340 - A By-Law to Authorize the Construction of Storm Sewers in Palace Road from Wright Crescent Southerly 170 Feet and From Wright Crescent Northerly 28 Feet; and in Wright Crescent from Palace Road Westerly 421 Feet Under the Provisions of Section 7 of The Local Improvement Act. (Petition) - 718,913

9341 - A By-Law to Establish Policies Concerning Local Improvements. - 718,769

9342 - A By-Law to Amend By-Law No. 2616, "A By-Law to Provide for Regulations Concerning Local Improvement Petitions" (Delete Works Initiated Under Section 12 of The Local Improvement Act). -718,769

.../20

9343 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.76 Hectare Parcel of Land Located on the West Side of Ontario Street North of West Street and on the East Side of King Street Between West Street and Lower Union Street from Zones A (One and Two Family) Residential, B (Three to Six Family Dwelling) and B1 (Multiple Family) Residential to Zones B (Three to Six Family Dwelling), B.158 (Three to Six Family Dwelling) and B1.158 (Multiple Family) Residential). - 718,769

9344 - A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston". (Policy for Hiring Summer Students). - 718

9345 - A By-Law to Authorize the Purchase of the Property of Annie E. Clyde for Use as an Industrial Park Site. - 718

9346 - A By-Law To Amend the Official Plan of the City of Kingston Planning Area *Amendment No. 97: Mulitple Family Dwellings - North-West Corner of Ontario and West Streets). - 719

9347 - A By-Law to Repeal By-Law No. 9193,"A By-Law to Amend By-Law No.8438, "A By-Law to Adopt a Redevelopment Plan for the City of Kingston Neighbourhood Improvement Area' (Revised Budget)". - 719

9348 - A By-Law to Amend By-Law No. 8438, "A By-Law to Adopt a Re-Developmen Plan for the City of Kingston Neighbourhood Improvement Area". (Revised Implementation Budget). - 719

9349 - A By-Law to Authorize the City Solicitor to make Application to the County Court Judge to Close the Portion of the Lane on Plan 134, Described More Particularly as Parts 4 and 5 on Reference Plan 13 R2493. - 719

9350 - A By-Law to Confirm the Proceedings of Council at Its Meetings Held September 18 and September 25, 1978. - 719

9351 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held October 2, 1978. - 726.

9352 - A By-Law to Amend By-Law 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act". (Clauses 3 & 7, Report No.101,1978) - 767,816

9353 - A By-Law to Amend By-Law 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act". (Clause 6, Report No. 101). - 767,816

9354 - A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks & Recreational Facilities of the Corporation" (Revise Schedule "E"). - 767,816

9355 - A By-Law to Amend By-Law No. 7080, "A By-Law Respecting the Fire Department". (Personnel Related Matters). - 767,816

9356 - A By-Law to Designate a Redevelopment Area Under Section 22(2) of The Planning Act, R.S.O., 1970. (Generally North and West of the Cataraqui/St. Lawrence Wards N.I.P. Area). - 767,873

9357 - A By-Law to Establish a Parking Lot on the South Side of Queen Street Between Bagot and Montreal Streets at a Total Estimated Cost of $316,188 and to Provide for the Borrowing Upon Debentures of the Amount of $250,000 at the General Rate. - 768

9358 - A By-Law to Authorize the Corporation of the City of Kingston to apply to the Council of the Corporation of the City of Kingston for approval to Expropriate the Lands Lying on the South Side of Queen Street between Bagot and Montreal Street. - 768

9359 - A By-Law to Designate the Property Known Municipally as 29 Baiden Street as Being of Architectural and Historical Value or Interest. - 768

.../21

9360 - A By-Law to Designate Certain Property Within the Municipality to be of Historical and Architectural Value or Interest. - 768

9361 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held October 10, 1978. - 768

9362 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held October 16, 1978. - 775

9363 - A By-Law to Amend By-Law No. 5920, "A By-Law to Provide for the Licensing of Plumbing Contractors and Master Plumbers in the City of Kingston and for the Repeal of By-Law No. 3222". - 815,873

9364 - A By-Law to Amend By-Law No. 2566, "A By-Law to Provide for the Licensing of Electricians in the City of Kingston and for the Repeal of By-Law No. 832". - 815,873

9365 - A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act". (Clause 3, Report No. 108) - 815,874

9366 - A By-Law to Authorize the Construction of a 31' Wide Asphalt Pavement in William Street from Sydenham to Clergy Street Under the Provisions of Section 7 of The Local Improvement Act (Petition). - 815

9367 - A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of The Corporation". - 815

9368 - A By-Law to Authorize the Construction of Storm Sewers and Replacement of Sanitary Sewers in Area A, Under the Provisions of Section 7 of The Local Improvement Act (Petition). (Quebec/Cherry Street). - 815

9369 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held October 23, 1978. - 816

9370 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held October 30, 1978. - 823

9371 - A By-Law to Authorize the Widening of the North Side of Bath Road including Acceleration and Deceleration Lanes and Entrance Improvements from W.P.L. to E.P.L. of Lot Pt. 1 and Pt. Gilmour Street, Reg. Plan 525, Under Section 7 of the Local Improvement Act. (Petition). - 823,913

9372 - A By-Law to Amend By-Law 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act". (Clauses 1, 2 and 8, Report No. 113, 1978.) - 872,913

9373 - A By-Law to Authorize the Construction of a 28 ft. wide Asphalt Pavement in Cowdy Street from Thomas to Russell Street Under the Provisions of Section 7 of the Local Improvement Act. - 872

9374 - A By-Law to Authorize the Construction of a Concrete Curb, Gutter and Boulevard on East Side of Cowdy Street from Thomas to Russell Street under the Provisions of Section 7 of The Local Improvement Act. - 872.

9375 - A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of The Corporation". - 872,913

9376 - A By-Law to Authorize the Construction of a Storm Sewer in Brock Street from Palace Road to Westdale Avenue and in Westdale Avenue from Brock Street to Alamein Drive and Sanitary Sewer Replacement in Brock Street from Palace Road to Westdale Avenue and in Westdale Avenue from Brock Street to Alamein Drive, under Section 8 of the Local Improvement Act. - 872

.../22

9377 - A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 98 - Approximately 13 Acres North of Bath Road - West of the Extension of Queen Mary Road, From Residential to Recreational Parks & Open Spaces and from Hazard Land to Residential). - 872

9378 - A By-Law to Amend By-Law No. 8399, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 8.09 Hectare Parcel of Land Located North of Bath Road and West of the Extension of Queen Mary Road from FP (Flood Plain) and B1.110 (Multiple Family) Residential, to B1.160 (Multiple Family) Residential, OS1 (Public Open Space) and FP (Flood Plain). - 873

9379 - A By-Law to Confirm the Proceedings of Council at its Meeting Held November 6, 1978. - 873

9380 - A By-Law to Dedicate Glenwood Court in the Watts-Silver Subdivision as a Public Street. - 874

9381 - A By-Law to Authorize the Execution of an Agreement with Bob Martin Construction Company Limited to Provide for the Issuance of a Building Permit for Excavations and Foundations on Property Located North of Bath Road, West of Queen Mary Road Extended. - 874,879

9382 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held November 15, 1978. - 879

9383 - A By-Law to Amend By-Law 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clause 2, Report No.119) - 910

9384 - A By-Law to Amend By-Law 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act". (Clauses 2,3,4,5,6 and 9, Report No.119) - 910

9385 - A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.04 Hectare Parcel of Land Located at the Southwest Corner of Rideau and Cataraqui Streets from A (One and Two Family) Residential to A.162 (One and Two Family) Residential). - 910

9386 - A By-Law to Amend the Official Plan of the Kingston Planning Area (Amendment No. 99: Consolidate all Previous Official Plan Policies and Convert Official Plan Document to a Metric System of Measurement). - 911

9387 - A By-Law to Designate the City of Kingston as an Area of Demolition Control. - 911

9388 - A By-Law to Amend By-Law No. 8818, "A By-Law to Provide for Conditions for the Issuance of Demolition Permits". (Revise Section 1) - 911

9389 - A By-Law to Designate the Property Known Municipally as 38-40-42 Clergy Street as being of Historical and Architectural Value or Interest. - 911

9390 - A By-Law to Authorize the Reconstruction of a 32' Wide Asphalt Pavement, (with Width over 28' to be assumed by the City) in Montreal Street from Russell Street to 154' South of Rideau Street Under the Provisions of Section 7 of The Local Improvement Act (petition). - 911

9391 - A By-Law to Authorize the Construction of Concrete Curb, Gutter and Boulevard on the East Side of Montreal Street From Russell Street to 154 Feet South of Rideau Street, Under the Provisions of Section 7 of The Local Improvement Act (Petition). - 911

9392 - A By-Law to Authorize the Construction of a 4.5' Wide Concrete Sidewalk on the North Side of Union Street from College Street to Sir John A. Macdonald Blvd., Under the Provisions of Section 7 of The Local Improvement Act (Petition). - 911

By-Laws (cont'd)

9393 - A By-Law to Authorize the Reconstruction of a 32' Wide Asphalt Pavement (With Width over 28' to be Assumed by the City), in Union Street from Pembroke Street Westerly 633', Including Grade Improvements from Pembroke Street to College Street as Part of the City's Share, Under the Provisions of Section 7 of The Local Improvement Act (Petition). - 912

9394 - A By-Law to Authorize the Construction of a Concrete Curb, Gutter and Boulevard on the North Side of Union Street from College Street Westerly 765 Feet Under the Provisions of Section 7 of The Local Improvement Act (Petition). - 912

9395 - A By-Law to Authorize the Construction of a Storm Sewer in Victoria Street from Third Avenue to Dorrance Street, Under the Provisions of Section 7 of The Local Improvement Act (Petition). - 912

9396 - A By-Law to Authorize the Construction of a 32' Wide Asphalt Pavement (With Width Over 28' to be Assumed by the City), with Concrete Curb, Gutter and Boulevard in Victoria Street from Third Avenue to Dorrance Street, Under the Provisions of Section 7 of the Local Improvement Act (Petition). - 912

9397 - A By-Law to Authorize the Reconstruction of the 4.5' Wide Concrete Sidewalk on the South Side of Union Street from Pembroke Street to 170' West of Alwington Avenue Under the Provisions of Section 7 of the Local Improvement Act (Petition). - 912

9398 - A By-Law to Establish the Office of the Chief Administrative Officer. - 912

9399 - A By-Law to Confirm the Proceedings of Council at Its Meeting Held November 27, 1978. - 912

By-Law Amendments

- No. 1 - A By-Law to Regulate Council Procedures - 33
- No. 1 - Setting up Development Control Committee - 43
- No. 1 - Transfer Jurisdiction Over Provision of Emergency Housing to Community Services Committee - 866
- No. 3 - A By-Law Respecting Certain Officials of The Corporation - Re City Solicitor - 77
- No. 4 - Policy for Hiring of Summer Students - 704
- No. 4 - Leave of Absence for Training Course - 195
- No. 7 - Hours of Operation of Car Washes - 99
- No. 8 - Impounding of Dogs - 440
- No. 8 - Dog Control - Fines for Barking Dogs - 528
- No. 19 - Provide for New Tent & Trailer Rates at Lake Ontario Park - 189
- No. 19, Section 10 - Planting of Trees in New Sidewalks or Boulevards - 208
- No. 19 - Amend Fee Structures Re Parks and Recreational Facilities - 800,847
- No. 24 - Traffic By-Law - 63
- No. 24 - Prohibit Parking In Front of Shipyard Residential Hotel - 262
- No. 24 - Raise Maximum Penalty Re Repairs to Vehicles on Boulevards - 655
- No. 122 - Protection of Children - 568,624
- No. 174 - Repealed Re Beauty Shop Hours - 567
- No. 495 - Meters, Deletions & Additions - 262
- No. 495 & No. 24 - Installation of Parking Meters - S/S Johnson St. Between King & Ontario - 259
- No. 2566 - Licensing of Electricians - 780
- No. 3428 - Air Pollution Control - Repealed - 180
- No. 4489 - Parking Lots - 138
- No. 4489 - City Operated Parking Lots - 260,325
- No. 5615 - Parking or Leaving of Vehicles on Private Property Without Authority - 263,325
- No. 5920 - Licensing of Plumbing Contractors & Master Plumbers - 780
- No. 7080 - Fire Dept. - Residence in City During Probation Period - 688,738

.../24

By-Law Amendments (cont'd)
- No. 7131 - Licensing & Regulating of Public Halls - 179,218
- No. 7745 - Appointments as Fence Viewers - 213
- No. 8438 - Revised Budget Re N.I.P. - 108
- No. 8583 - Parks and Recreation Committee - 33
- No. 8597 - Property Standards By-Law - 211,328,329,395
- No. 8817 - Deposit Re Possible Damage to Walks & Curbs - 538
- No. 9135 - Sir John A. Macdonald Allowance - "LeRoy Grant Drive" - 137
- No. 9206 - Amend Zoning By-Law 8499 to Include Shopping Centres as a Permitted Use in Commercial Zones - 186
- No. 9207 - Amend Zoning By-Law 8499 to Include some Laundries and Dry Cleaners as Permitted Uses in Commercial Zones - 187
- No. 9309 - Noise By-Law - 688
- Justices of the Peace Amendment Act 1973 - 103
- New Debenture By-Laws Containing Redemption Clause to Replace By-Laws 9145 and 9146 - 48

By-Law Enforcement - Request from Eric Usherwood re Procedures - 729,733

- C -

CDM Construction Co. - Zoning Amendment - 3.4 Acres - E/S Portsmouth, North of Johnson St. - 184,219-22,263
CORK '79 - City as Co-Host - 909
Caldwell Ind. Enterprises - Tender - Work Clothing - Parks Dept. - 111
Caldwell Ind. Enterprises - Tender - Work Clothing - Public Works Dept. - 191
Campeau Corporation - O.M.B. Hearing Re Shopping Centre - Division & 401 - 340
Campeau Corporation - Objection by S & R Dept. Store - 651
Canada, Government of - Brief on Textile Tariff Negotiations - 390
Canada-Ontario-Rideau-Trent-Severn (C.O.R.T.S.)
- Development and Use of C.O.R.T.S. Corridor - 93
- Document "Interim Land Use Guidelines" - 135

Canada Trust Ltd. - Encroachment Upon City Property - 259
Canada Week
- Advanced $6500. from KOPEC - 465
- Concert & Street Dance - 516
- Fort Henry Guard & Vimy Band Concert - 516
- $1,000 to Folk Arts Council to Cover Expenses - 297
- Proclamation of Prince Albert Day - 513

Canadian & United Kingdom Club - Two Dance Events - 826,903
Canadian Broadcasting Corporation - Film Documentary Re Zoning Problems Related to Fast Food Outlets - 41
Canadian Coast Guard, Transport Canada - Conveyance of Waterlots at Street Ends - 40
Canadian Council of the Blind, Kingston Friendship Club - Closing of Ontari Street Re Car Rally - 656
Canadian Cystic Fibrosis Foundation - Education Night at Kingston Public Library - 729
Canadian Gymnastics Foundation - Grant Re Trampoline Team - 589
Canadian Imperial Bank of Commerce - Annual Report - 1977 - 131
Canadian Imperial Bank of Commerce - Sale of $1,000,000. City Treasury Note - 156
Canadian Locomotive Co. Ltd. - Lease to 361029 Ontario Ltd. - 544
Canadian-Olympic Training Regatta - Thanks Re Grant - 351
Canadian National Railway
- Application to Discontinue Certain Passenger Train Services - 24
- Application Re Withdrawal of Agency Designation of Station Building - 206,366,389,465
- Copy of Canadian Transport Commission, Railway Transport Committee - Schedule A to Order No. R-25782 - 27
- Removal of Portion of Hanley Spur Trackage - 466,599
- Sale of CNR Right-Of-Way in Place d'Armes Area to City - 587

Canadian Penitentiary Services
- Regional Market Development Industries Division - Modern Production Line Operations - 39
- Brochures Re Modular Desks & Steel Lockers - 176
- Part IV Canadian Human Rights Act - 477

.../25

Canadian Radio-Television & Telecommunications Commission Re City's Letter Re Bell Canada Increase - 555
Canadian Red Cross Society - 1978 Homemaker Services - 217,247,489
Canadian Salt Co. - Tender - Crushed Rock Salt - 660
Canadian Ski Patrol System - Tag Day - Nov.18/78 - 329
Canadian Transport Commission
  - Commercial Air Service - Otonabee Airways Ltd. - 386
  - Copy of Decision Re Application of C.N.R. to Discontinue Certain Passenger Train Services - 24
  - Passenger Train Service - Receipt of City's Letter - 41
  - Remove Portion of Hanley Spur Trackage - 466,599
C.U.P.E. 109 - Ratification of 1978 Agreement - 315
C.U.P.E. 109 - Retain T. W. Sergeant for Negotiations - 868
C.U.P.E. 141 - Settlement of Two-Year Contract - 546
Canterbury Foods Limited, (J. L. Edwards Motors) - Restaurant on Corner of Princess & Nelson - 795,896
Canvas Shop, The - Awning for Library - 374
Capital Budget - 1978
  - Airport - Air Terminal Building - Reconstruction of Runway 24L - 239
  - Amendment Re Clyde Property - 757
  - Amendment Re Fire Truck - 338
  - Amendments Re General Projects - Youth Centres - 374-376
  - Amendments Re Youth Centres Improvements - 338
  - Application to OMB to Increase Capital Budget Quota - 757
  - Capital Budget for 1978 to 1982 Approved - 338
  - Community Memorial Centre - Capital Expenditures - 240
  - Local Improvements - Brock, Alamein Drive - 865
  - New King Deluxe 50 ft. Telesqurt Pumper - 363
  - Pavement Reconstruction - Concession St. - 512
  - Program for Reconstruction of Sidewalks - 369
  - Public Works - Snowblower - 240
  - Sidewalk Construction - Local Improvements - 543
  - Snow-Blower - $68,000 - 635
  - Storm Sewers and Replacement Sanitary Sewers - Quebec/Cherry Street - 810
  - Widening Bath Road - 821
Capitol Theatre - Pave Gravel Boulevard on Queen Street - 654
Car Allowances - Harry Smith - Increase - 542
Car Washes - Amend By-Law No. 7 Re Hours of Operation - 99
Cataraqui Bay Yachts Ltd. - Amend Agreement - 112
Cataraqui Canoe Club - Establish Building in Orchard Street Park - 449
Cataraqui Park - Tennis Court Rates - 503
Cataraqui Region Conservation Authority
  - Acquisition of Land - Auld Subdivision - 177,230
  - Appreciation for Services of Ken Ready in Developing a Salary & Wage Plan - 95
  - Appointment - Jack O'Dette - City's Representative on Lemoine Pooint Advisory Board - 117
  - Approval of Grant to Purchase "Pine Woods" - 95
  - City's Letter Re Land Sale in Little Cataraqui Creek Area - 177
  - Copy of Minutes - 26,133,524
  - Disposal of West Street Boat Ramp to City - 256
  - Fill Permit Application - Arcom Developments Ltd. (Davis Tannery) - 446
  - Fill Permit - Bath Road Widening - Expired - 173
  - Fill Permit - Cataraqui Park - 485
  - Fill Permit - Cataraqui Park Golf Course, Ski Hill & Waterfront Park - 525,893,389
  - Fill Permit - Dacon Corporation - No. Objection By Council - 146
  - Fill Permit - Davis Tannery Site - 683,697
  - Fill Permit - Greenwood Brothers Ltd. - 435,533,779,837
  - Fill Permit - James Richardson & Sons Ltd. - 452
  - Fill Permit - Mississauga Apartments Ltd. - 485
  - Fill Permit - Rollins Construction - City's Comments - 510
  - Fill Permit Renewal - Irving Rosen (In Trust) - 31,70,732,793
  - Fill Permit - Tackaberry Heating Supplies Ltd. - 557,608
  - Financial Statements for 1977 - 133
  - Lemoine Point Conservation Area Project - City's Share - 230
  - Minutes of Executive - 90,133,204,322,389,523,599,647,730,824
  - Multi-Year Budget Forecast - 545
  - Newly Defined Flood Line as Surveyed by Dacon - 351
  - Notice of Apportionment of Benefit - Cataraqui Region Conservation Authority Projects 1978 - 175

.../26

Cataraqui Region Conservation Authority (cont'd)
- Notice of Meeting - 41,94,434
- Permit to Place or Dump Fill in Great Cataraqui River Area - 31
- Publication "The Conservation Authorities of Eastern Ontario" - 41
- Report of Chairman - 1977 - James Stoness - 133
- Requested by City to Purchase Certain Properties - 907
- Update Flood Plain Mapping Main Branch of Little Cataraqui Creek - City's Share - 827,904

Caven Development Company Ltd. - Dismissal by OMB of Application Re Offici Plan Amendment - 24,27

Central Business District - Study to Determine Opportunities Available

Central Mortgage & Housing Corporation
- Basis of Funding for Repairs in R.R.A.P. - 92
- "Canadian Housing Statistics - 1977" - 322
- Certificate of Eligibility Supplementing Implementation Stage of Kingston .I.P. Program - 28
- Eldon Hall Place Housing - 525
- Extension of R.R.A.P. Program - 743
- R.R.A.P. Standards - 92
- Rental Apartment Vacancy Survey - 524

Chabot, Mr. & Mrs. - Concern Re Conversion of Dwellings Into Rooming Houses - 778

Chalmers United Church Day Care - 217,247

Chamber of Commerce - Resignation of Ald. Allmark - 339

Chamber of Commerce - Appointment of Ald. Mackenzie - 420

Chamberlain, Robert - Completion of Course at T.J.Mahoney Road School - - 646

Chapman, Prof. R. - Study Re Central Business District's Commercial Component - 342,426

Chief Administrative Officer
- Advertisement for Position- 819
- Confidential Report from Clerk-Comptroller Re Selected Applicants - 878
- Draft By-Law - Comments by City Solicitor - 820
- Engagement of C.A.O. - 679
- Funds to Cover Expenses - 777
- Interview (Screening) Committee - 680,771
- Interviewing of Applicants by Committee-of-the-Whole - 878
- Investigation re Changes in City Organization - 774
- Preparation of Job Description for C.A.O. - 680
- Responsible for Building Inspection and Property Standards -774,818
- Travelling Expenses for Applicants - 878

Children's Aid Society
- Annual Report for 1977 - 320
- Budget for 1978 - 228,249,354
- Decrease City's Share Towards Budget - 420
- Estimate of Net Expenditures - Approved-49
- Notice of Open House and Annual General Meeting - 204
- Supplementary Estimates for 1977 - $909,407 - 29

Church Athletic League of Kingston - Waiving of Payment of Surcharges on Non-Resident Players - 1976-77 - 114,161

Cimco Refrigeration Ltd. - Payment Re Repairs to Ammonia Compressor at Cook Youth Centre - 296

City Council
- Advertisement re Interested People for City Committees - 820
- Agreement with Local 109 C.U.P.E. - 315
- Aldermanic Remuneration Increase - 664
- Attendance Records at Council Meetings - 880
- Best Wishes to Mr. Michael Bell - Appointment as Visual Arts Officer of Ontario Arts Council - 119
- Best Wishes to Mr. T. J. Ryder on New Appointment - 314
- By-Law re Borrowing up to $10,000,000. to Meet Current Expenditures Until Taxes are Collected - 32
- Caucus - Nov. 28/78 - 820
- Committee to Review Remuneration of Council Members - 664,705
- Committee of the Whole - 36,207,238
- Committee of the Whole - Area Economic Development Board - 677,721
- Committee of the Whole - Role of Clerk-Comptroller - 678,721
- Council Meeting Changed to Nov.6/78 - 665
- Debenture of $508,000. - Public Library Purposes - Sale to the Ontario Universities Capital Aid Corporation - 159
- Discussion re Snow Problems - 37
- Inaugural Meeting - 820

.../27

City Council (cont'd)
  - Informal Meeting April 25 Re Marina City - 344
  - July and August Meetings - 464
  - Legal Authority of City Council After Nov.13/78 - 820
  - Mayor's Salary Increase - 665
  - Meeting Dates for Caucus and Inaugural - 878
  - Nominee to Board of Arbitration - 194
  - Parking on C.N. Right-of-Way on Crawford Wharf - 734
  - Policy for Making Payment to Certain Organizations - 64
  - Presentation of Council Chairs - 880
  - Reschedule November 13th Council Meeting - 810
  - Special Council Meeting to Consider 1978 Budget - 237
  - "Unfinished Business" Suspended Until After Next Municipal Election - Tabled - 430,475,510

City Hall Meeting Rooms
  - Association of Women Electors - Loyalist Room - 331
  - Belleville Landlord & Tenant Bureau - Memorial Hall - 142
  - CUPE Local 141 - Memorial Hall for Children's Christmas Party - 847
  - Cataraqui, Frontenac & St. Lawrence Wards Ratepayers' Association - Memorial Hall - 368
  - Community Volunteer Bureau - Memorial Hall - 330
  - Ernestown Secondary School - Memorial Hall - 142
  - Family Counselling Services - Memorial Hall - 208
  - Kingston Arts Council (The) - Loyalist Room - 142
  - Kingston Historic Theatre Project (The) - 504
  - Kingston Local Council of Women - Memorial Hall - 74
  - Local Council of Women - Council Chamber - 142
  - One Parent Family Association - John Counter Room - 142
  - Public Meeting Re Place d'Armes - Memorial Hall - 634
  - Queen's University Choral Ensembel - Memorial Hall - 208
  - Social Planning Council - Loyalist Room - 331
  - United Way of Kingston & District - Council Chamber - 367

City Hall Staff Association - Picnic - 463
City Hall Staff Association - Christmas Party - 828
City Hall Square Parking Lot - Disposal of Snow on City's Site - No Action - 75

City Negotiating Committee
  - Committee for 1979 for Local 109 C.U.P.E. - 775
  - Sergeant, Mr. T. W. - Payment - 421
  - Sergeant, Mr. T.W. - Retain for Local 109 C.U.P.E. - 868

City Property
  - Deed to Fundamental Baptist Church Property West of Church Property - 193
  - 21-25 Ellice Street - Mr. A. Z. Arthur - 667
  - 329 Johnson Street - De-icing Cable - 542
  - 19 Queen Street - Relocate Building Inspection Dept. - 631
  - 19 Queen Street - Rental to Bacchus Inc. - 631
  - 19 Queen Street - Repairs to Basement - 760,808
  - 19 Queen Street - Transformer Vault Structure - 465
  - 222 Princess - Renovations by Ken Lamb - 759

City Solicitor (Jackson, Norman C.)
  - Amendment to By-Law No.3 - 77
  - Amendments to The Municipal Conflict of Interest Act - 825
  - Appeals to O.M.B. re 50 Rideau St. & 63 Charles St. - 827
  - Article in Kingston Shopper's News - No Action - 599
  - Establish Position of "Law Student" - 120
  - Make Minor Amendments to existing Development Control Agreements - 893
  - Move Office to Present Building Inspection Dept. - 633
  - No Claim re Vesting of Harbour - 558
  - Opinion re Validity of Downpayment Assessment - 256
  - Opinion re Zone Line and Property Line - Paron Construction Ltd. - 760
  - Severance of Property Owned by J.B.Sampson (Holdcroft Quarry) - Appeal of Committee of Adjustment Decision - 25

City Vehicles - Use of Public Works Vehicles to and from work - 424, 457,507

Clements, Ald. J.
  - Enquiry Concerning New Snow Blower in 1978 or 1979 Budget - 51
  - Committee re Clerk-Comptroller's Position - 470
  - Condition of Ramada Inn Property - 516

Clements, Ald. J. (cont'd)
- Concern re Delay of Marina City Development - 716
- "Reserve for Uncollected Taxes" - 813
- Problem with Rats in Brock St. Between Alfred and Division - 813
- Glass in Compton Park and Garbage in Victoria Park - 813

Clerk-Comptroller (T.J.McKibbin)
- Agreement with Allimor Corporation - 53
- City Snow Disposal Areas Available to the Owner of the Parking Lot for Disposal of His Snow - 51

Clerk, Comptroller - Special Committee to Review the Role of, and other Related Matters
- Amend Sections re "Management Education" and "Communications & Protocal" - 773
- Amendments to "Labour Management Relations" - 771
- City Co-ordinating Committee - Formation of - 679,680,877
- Comments for B.G.Cousens, C.U.P.E. Local 141, K.G.Linseman, D. Graham - 677
- Committee-of-the-Whole to Consider Report re Role of Clerk-Comptroller - 678,770,817,875
- Delete Clerk-Comptroller Position - 679
- Designation of City Clerk and Delete Deputy City Clerk - 679
- Disband all Standing Committees - 680
- Grievance Committee - Consideration to Disbandment - 772
- Implementation Committee - 818,868,877
- Labour Management Committees - Structure - 772
- Members to Travel to Other Cities - 546
- Plans Examiner - 878
- Proposed By-Law of T.J.McKibbin - 876
- Proposed Set-Up of Committees - 732
- Reporting and Evaluation Procedure - 772
- Report Re Clerk-Comptroller - 646
- Review Basis for Election of Aldermen Following Implementation of Committee-of-the-Whole System - 774
- Review Position of Industrial Commissioner - 820
- Standing Committee System Continued for 90 Days - 819
- Update City By-Laws - 774

Cleveland, Mr. & Mrs. N. - Opposed to Construction at 660 Johnson St. - 687
Clover Leaf Lanes Restaurant - Application for Liquor Licence - 174
Clyde, Annie E. - Sale of 167,8 Acres to City - 706
Clyde, Annie E. - Sale of 27 Acres for Road Allowance - 846,902
Cohen, (I.) Co. Ltd., - City's Position re Zoning of Site on Montreal Street - 277
Cohen, Rebecca - Application for Zone Change - 602,648,741
Collins-Chevrolet-Oldsmobile-Cadillac Ltd. - Reimbursement of Parking Lot Rental Fees - 118
Collins-Chevrolet-Oldsmobile-Cadillac Ltd. - 6 New Police Cars - 343
Collins-Chevrolet-Oldsmobile-Cadillac Ltd. - Automobiles for Works Dept. and Parks Dept. - 378

Committee of Adjustment
- 1977 Annual Report - 60
- Appeals to OMB re 50 Rideau St. & 63 Charles St. - 827
- Decisions re Appeal by J.B.Sampson - Division St. & Weller Ave. - 287
- Review Decision re 417 Bagot Street - 609

Committee of Municipalities - Problems Faced by Urban Municipalities - 670
Committee on Nuclear Issues in The Community - Request Public Meeting- - 374,433

Community Servies Committee
- Amendments to Property Standards By-Law - 328,329
- Payment to Organizations on Basis of Per Diem Rate for Preceeding Year - 64
- Recommendation re Outstanding Debts After Death of a Rideaucrest Resident - 210
- Tax Concessions for Senior Citizens - 511

Community Volunteer Bureau - Banner re Volunteer Appreciation Week - 261
Complex Co-Op Nursery School - 216,246

Condolences of Council To:
- The Sister of the Late Minnie Ball - 430
- The Family of the Late Gerard Bowers - 88
- The Family of the Late Patrick J. Corrigan - 681
- The Family of the Late J. L. (Jake) Edwards - 644
- The Family of the Late Wally Elmer - 644
- The Family of the Late Wesley Esford - 202

.../29

Condolences of Council To (cont'd)
  - The Family of the Late Francis Eustace - 914
  - The Family of the Late Joseph Fabbro - 129
  - The Family of the Late Charles Fisher - 129
  - The Family of the Late Frank Garrigan - 594
  - The Family of the Late James B. Garvin - 236
  - The Family of the Late "Bart" Greenwood - 874
  - The Family of the Late W. Bruce Henderson - 644
  - The Family of the Late Sgt. T. Hogan - 430
  - The Family of the Late E. R. "Red" Holland - 816
  - The Family of the Late John Lamarche - 720
  - The Family of the Late John (Jock) Lawson - 595
  - The Family of the Late C. P. Matthews - 130
  - The Family of the Late Paul Maurice - 914
  - The Family of the Late Gerald O'Shea - 252
  - The Family of the Late Hilda Reid - 594
  - The Family of the Late Hon. John Rhodes - 720
  - The Family of the Late G. Lloyd Sills - 645
  - The Family of the Late Dick Splinter - 644
  - The Family of the Late Charles Kenneth Watt - 236
  - The Family of the Late S. W. Wright - 202
Congratulations of Council To:
  - Campbell, Helen Richards - Bachelor of Arts Degree - 823
  - Clements, Ald. J. - Marriage - 202
  - Clements, Ald. J. & Wife - Birth of Son - 554
  - Gerretsen, Ald. John & Wife - Birth of Son - 554
  - Keyes, Mrs. John - 81st Birthday - 675
  - Kingston Greenwood Oldtimers Hockey Club - Winning International Oldtimers Hockey World Championships - 202
  - Miller, Ald. Lois & Mr. Iain Macdonald - Marriage - 350
Conferences, Conventions & Seminars
  - 64th Annual Governmental Research Association Conference - 478
  - Appraisal Institute of Canada - Ontario Provincial Conference - Bus Provisions - 545
  - Downtown Forum '78 - 686
  - First Ontario Conference on Waste Collection, Disposal and Resource Recovery - 205
  - The Industrial Relations Institute - 684
  - "Municipalities in the Intergovernmental Process" - 648
  - Ontario Association of Fire Chiefs - 479
  - Ontario Federation for the Physically Handicapped - 731
  - Reinforcing Steel Institute of Ontario - 778
  - St. Lawrence College - Seminar Geared to Newly Elected Councillors - 827
  - "Senisible Bargaining" - A.M.O. - 354
  - "Subdivision Development Agreements" - Ottawa Valley Recreation Director's Association - 320
  - United Senior Citizens of Ontario Ltd. - 466
  - Ontario Good Roads Association - "Energy" and "Transportation" - 29
  - Ontario Good Roads Association - 732
Conservation Review Board - Rochleau House - 557
Cook Brothers Community Youth & Recreation Centre
  - Addition- Acton Construction - 801
  - Canteen Wages - 238,242
  - Ice Surfacing Machine - 456
  - Payment to Cimco Refrigeration re Repairs to Ammonia Compressor - 296
Cooper, Mr. & Mrs. - Objection to Rezoning of .76 Hectare W/S Ontario Street North of West St. and E/S of King - 884
Corcoran, (Len) Excavation Limited - 2,000 gallon Gas Storage Tank and Pump - 544
Country Club Towers - Dacon Construction - 447,453,455
Covertite Ltd. - Tender - Replace Roof on Public Works Yard Building - 537,617
Cowan, John & Denise - Right-of-Way at 60 York St. - 906
Cowdy, Chief K. - Director - Ontario Association of Fire Chiefs - 479
Coyle, W.J. - Lease of Land - Pittsburgh Township - West of Sewage Treatment Plant - 233
Craig Construction Equipment - Rental/Purchase of Snowblower - 537
Craig Construction Equipment - Tender - 4 New Snowblowers - 615
Craig Construction Equipment - V-Plow for Sidewalk Blower - 797

.../30

Credit Counselling Service of Kingston, Inc., - Annual Report, Statistical Records and Financial Statements - 685
Crysler & Lathem Limited - Payment - O.M.B. Hearing Re Little Cataraqui Creek Area - 81
Cunningham, Little, Bonham & Milliken - Payment Re Arbitration - Kingston Firefighters Association - 466

- D -

Dacon Corporation
  - Fill Permit, Lot 15, Conc.1 - No Objection by Council - 146
  - Proposed Subdivision - Township of Kingston North of Norman Rogers Airport - North/South Arterial Road - 337,423,831,883
  - 120 Unit Apartment Building - South End of Green Drive (Country Club Towers) - 447,453,455,648,838
Dalton, (W.B.) & Sons (1971) Ltd. - Miscellaneous Hardware - Payment - 620
Davis Tannery
  - Application for Fill Permit - 446,683,697
  - Application for Official Plan Amendment - 882
  - Letter from Dr. Vera Soudek Opposed to Development as Residential Area - 320
  - Meeting to Review Health and Environmental Problems - 60
  - Ministry of Environment Recommendations - 610,651
  - Ministry of Housing Request for City's Positions re Proposed Official Plan Amendment - 386
  - Referred to O.M.B. - 446
  - Report from Arcom Developments re Chromium Evaluation - 39
  - Views of Waterfront Users Association - 731
Davy, (John) & Sons Ltd. - Payment - Supply of Canteen Merchandise - 620
Day Care Centres & Nursery Schools
  - Allen Detweiler Nursery School - 216
  - Chalmers United Church Day Care - 217
  - Complex Co-Op Nursery School Inc. - 216
  - Family Day Care - Private Home Care Provisions - 214
  - Helen Tufts Nursery School Inc. - 215
  - Kingston Day Care Inc. - 1978 Services - 214
  - Polson Park Free Methodist Church - 700
  - St. Matthews Nursery School - 216
Death Penalty - Resolution - Town of Collingwood - 100
Debentures
  - Improvements to North End Pumping Station - 420
  - Consolidation - Streets, Sidewalks, Sewers etc. - Improvements, Alterations & Extensions - 459,462
  - Quotations for Debentures Tenders - 505
  - Tenders for Sale of Debentures - Approved - 541
Depot School Day Care Centre - Increase in Weekly Rates - 364
Detweiler (Allen) Nursery School - 216,247
Development Control Agreements
  - Alcan - Addition to Existing Building - 71,453,745
  - Bak, E. - Restaurant, Office and Retail Development - Corner Princess and Frontenac - 836
  - Beaufort Realties (1964) Ltd. - Exterior Sign - 742
  - Canterbury Foods Limited (J. L. Edwards Motors) - Restaurant at Corner Princess and Nelson - 795,896
  - Dacon Corporation - 120 Unit Apartment - South End Green Drive - 447
  - "Development Control Committee" - to Speed up Approval of Applications - 42,893
  - Empire Life Insurance Company - Five Storey Office Building - 223
  - Foodex Systems Ltd. - Beaufort Realties - Pizzeria Restaurant N/W Corner Bath Road and Queen Mary Road - 67
  - Frontenac Elevator Co. Ltd. - Office and Warehouse - 611
  - Howard Johnson's Confederation Place Hotel - 652
  - Jansen, Wener & Donna - Machine Shop - 765 Montreal St. - 534
  - Kingston, Frontenac, Lennox & Addington Health Unit - Addition to Fa Facilities - 613
  - MacLachlan Lumber Co. (Kingston) Ltd. - Commercial Building - 1316 Princess St. - 333
  - Marina City Site - 606
  - Ministry of Transportation & Communications - Material Testing Laboratory - 698

.../31

Development Control Agreements (cont'd)
  - Murney Developments - Holiday Inn - Amendment - 897
  - 343876 Ontario Ltd. - Addition to Existing Office/Industrial Building - 612
  - 350549 Ontario Ltd. - Office Building - Corner of Brock and Clarence - 366
  - Paisley Hotel Ltd. - Shamrock Hotel Site - 532
  - Paron Construction Limited - 561,760
  - Queen's University - Storage Building at Richardson Stadium - 653
  - Rollins Construction Limited - 58 Unit Motel on Princess St. South of Parkway - 794
  - Romeo, Gaetano - Brick Triplex at 54-56 Elm St. - 745
  - Royal Canadian Legion Villa - 140 Unit Residence for Senior Citizens - N/W Corner Bath Road and Sir John A. Macdonald Blvd. - 400,401
  - 315 Regent Street - 22 Unit Apartment Building - 895
  - St. Joseph of Hotel Dieu of Kingston - Extension to Hospital - 790
  - Smith, C.A. for Huron Chemicals Ltd. - Industrial Fabrication Shop - 563
  - Tackaberry Heating Supplies Ltd. - Addition - 60 Dalton Avenue - 562
  - Vanzuylen Alignment Service Ltd. - Addition to Automobile Repair Service - 613
  - Woodlon Developments Ltd. - Commercial Building W/S Portsmouth Ave. North of Princess - 451
  - McDonald's Restaurants of Canada Ltd. - E/S Division St. South of Benson St. (Benson Centre Ltd.) - 224,334
  - McGinness Marine Construction - Office & Maintenance Shop W/S Hagerman Ave. - 534
Discovery Train - July 22 to 26 - 465
Discovery Train - Approval of Budget - 544
Diversey Environmental Products Ltd. - 1,600,000 Lbs. of Ferric Chloride - 454
Dog Control - By-Law Amendment re Impounded Dogs - 440
Dog Control - Running at Large and Defecation - 671
Dog Licensing and Live Stock and Poultry Protection Act - Amendment by City of Windsor - 51
Dominik, Joseph - Appointment to Site Plan Committee - 131
Dominion Electric Protection Company - Installation of Fire Protection Panel at Brock St. Fire Station - 738
Dorothea Crittenden Scholarship Fund - Testimonial Dinner - 131
Downtown Core Development Committee
  - Appointments - 505
  - Trip to Ottawa to Study Pedestrian Malls - 586,663
  - Ministry of Housing Downtown Forum in Toronto - 663
Downtown Improvement Area Board of Management - Appointments to Committee - 336

- E -

Eastern Ontario Development Corporation - Meeting - August 29, 1978 - 633
Economic Development - Pursue Area Co-operation - 338
Education Costs - Taxing Legislation - 435,506
Edwards (F.G.) Real Estate - Payment re Rental Commission Fee for Portsmouth Olympic Harbour - 736
Edward's Ford-Mercury Sales Ltd. - Payment - 369
Edward's Ford-Mercury Sales Ltd. - Payment re Equipment Repairs - 659
Edward's Ford-Mercury Sales Ltd. - Tender - Two Automobiles for Works Dept. - 377,378,384
Elder Memorial Tennis Complex - Trial Basis - 619
Election, Municipal
  - Fluoridation of Public Water Supply - 651
  - 1978 Preliminary List of Voters - 733
  - Results of 1978 Election - 881
  - Schedule of Fees & Rates for 1978 Election - 624
  - School Trustees Elected on Ward System - 101,432
  - Use of Schools as Polling Places - 685
Electrical Contractors Association - List of Members Working in the Area and Recommendations re Amendment to By-Law - 323

Electrical Distribution System - Improvements, Alterations & Extensions - 460
Elizabeth Fry Society - $750. Grant - 232,250
Ellerbeck, Miss Irma - Request for Bus Stop on Toronto Street - 827
Elmer Youth Centre - Payment - Site Investigations Services Ltd. - Study of Ground Conditions - 208
Emblematic Jewellery Products of Canada Ltd. - Kingston Commemorative Pins - 424
Emmons & Mitchell - Transformer Vault Structure at 19 Queen Street - 465
Emmons & Mitchell - Tender - Renovations to Grant Theatre - 761
Employees
- Assistant Administrator, Traffic, Street & Parking Authority - Upgraded - 296
- Changes in Engineering Section of Public Works Dept. - 512
- Job Reclassification - Traffic Technician I - Transportation - 119,164
- Leave of Absence with Pay - 231
- Leave of Absence - Mrs. Donna Gaulton - 633
- Petition re Elimination of Fringe Benefits to Employees Earning Over $18,000/Year - 733,811
- Planning Technician III - 635
- Plans Examiner - Creation of Position - 878
- Receptionist - Social Services Dept. - 867
- Reclassification - Director of Parks to Development Foreman - 378
- Reclassification - Director of Personnel - 908A
- Reclassification - Secretary II to Clerk V - 466
- Reclassification & Changes in Structure of Parks Dept. - 512
- Reclassification - Site Supervisor at Portsmouth Olympic Site - 704
- Reclassification - Supervisor - Oakwood Day Care Centre - 704
- Re-organization of City Yard - 908A
- Replace Intake Worker with Case Worker - 588
- Salary Increase - Non-Union Personnel - 589
- Superintendent of Works - Early Retirement - 868
Energy Conservation Centre - Letter of Introduction & Request for Energy Conservation Week - 318
Energy, Mines & Resources, Department of - "Heatline" Programme - Office of Energy Conservation - 525
Equipment Sales Agency - Tender - Diesel Tractor - 619

- F -

Family Counselling Service of Kingston - Grant - 586
Family Day Care - Private Home Care - 214,245
Family Law Reform Act - Authority Given to Social Services Administrator and Assistant Administrator to Sign "Applications for Support" - 364
Fearnley (E) Ltd. - Transportation Planning Consultants - Brochure - 478
Fences
- Four-foot Chain Link Fence on Greer St. - 654
- Four-foot Chain Link Fence on S/W Corner of William and Clergy - 830
Fence Viewers - Appointment of Alternates - H.Schur, R.Wilson, D.Corrigan - 213
Financial Statements - City of Kingston - 385
Finlay, Mrs. Helen S. - Marina City Development - 136
Fire Alarm & Smoke Detecting Systems - Resolution - 99
Firestone Stores Ltd. - Tender - Fleet Equipment Tires - 465
Fluoridation of City's Water Supply - 651,682
Fire Department
- Amendments to By-Law 7080 - Local 498 IAFF - 731
- Appreciation from Ministry of the Solicitor General re Regional Fire Fighter Training Fire Prevention Course - 322
- Brock Street Fire Station - Gasoline Tank & Dispensing Pump - 701
- Charges Levied in Compliance with Fire Code of Properties Which are in the Process of Being Sold - 98
- Cleaning Allowance - 66,701
- Clothing Tender - 98
- 1978 Fire Prevention Week - 728
- Fire Protection Panel at Brock St. Fire Station - 738
- Officer Development Program Amended - 738
- Payment - G. Timlin Re Fire Arbitration Board - 589
- Presentation of Long Service Medals/Bars - 880

.../33

Fire Department (cont'd)
  - Qualified Examiner Provided for Surrounding Townships in Frontenac, Lennox & Addington Mutual Aid Association - 442
  - Residence in City During Probation Period - 688
  - Settlement Between City & Kingston Professional Firefighters Association - 513
  - Tender - Superior Glass & Glazing - Glass & Frames for Lobby at Fire Department - 98
Fisher, Hugh - Payment re Library - 758
Foley, (D.A.) Ltd. -
  - Amend Contract 78/3W to add Wellington St. Road Construction - 691
  - Installation of Bell Clamps of Gas Mains - 537
  - Temporary Closing of South Bound Traffic on Division and Elliot Ave. re Construction - 369
  - Tender - Construction of Storm Sewers, Watermains and Roads - 332,454,455,565
  - Tender - Asphalt Pavements - Algonquin Terrace and Queen Mary Road and Watermain in Queen Mary Road - 660
  - Widening North Side Bath Road - 821
Folk Arts Council - $1,000 for Canada Week Supplies - 297
Folklore '78 - Community Festival - 336
Foodex Systems Ltd. - Beaufort Realties - Pizzeria Restaurant at Corner of Bath Road and Queen Mary Road - 67
Fox (E.S.) Ltd. - Supply & Installation of Two Sets of End Marker Strobe Lights at Airport - 758
French, Ald. T.
  - Request for Brief from Planning Board to Task Force of Frontenac County Board of Education - 345
  - Grievance Meeting - Lack of Quorum - 639
  - Letter from Miss M. B. Hogg and Miss J. F. Hogg - Objection re Multiple-Lodging Places - 685
  - Letter from Mrs. Elizabeth Urqubart re Two-Family Dwellings - 685
  - Not Running as Candidate in Municipal Election - 765
Friendship Construction Company - Repairs to Parapit Wall at 19 Queen Street - 808
Frontenac, County of - Copy of Order re Polson Estate - 173
Frontenac County Board of Education
  - Banners - Ontario Federation of School Athletic Association Track & Field Championships Track Meet - 390
  - Brief - "Declining School Enrolment" - 470,480
  - Budget Estimates for 1978 - 205
  - Condition of Sidewalks in Front of Public Elementary Schools in the City - 31
  - Director's Annual Report for 1976-77 - 322
  - Further Cuts in 1978 Budget - 240
  - Number of Members of Board (18) - 323
  - Resolution of County of Grey - Restructuring Present Board System - 90,157
  - Sale of Land - Rideau St. - 914
  - Task Force - Ald. French as Contact Person and City's Position re Closing of Schools in Kingston - 350,374
  - Task Force - Brief by City of Kingston - 385
  - Trustees Elected on Ward Basis - 101,180,205,432,490
  - Use of Schools as Polling Atations - 131,685
Frontenac Leaseholds Ltd. - Kingston Township Development - North of Bath Road West of Little Cataraqui Creek - 365
Frontenac-Lennox and Addington County Roman Catholic Separate School Board
  - Amend By-Law 7131 - A By-Law to Provide for the Licensing and Regulating of Public Halls - 650,826
  - Composition of Board - 601
  - Davis Tannery Property - 42
  - Election of School Board Trustees by Ward Basis - 256
Frontenac, Lennox & Addington Mutual Aid Association - Services of Qualified Examiner - 442
Frost Steel and Wire Co. Ltd. - Chain Link Fence at Elder Memorial Tennis Complex - 799
Fundamental Baptist Church - Deed of City Land - 193
Fyfe (Allan) Equipment Ltd. - Payment - Asplunah Line Lift - 416

.../34

- G -

Gadabouts - Thanks re Grant - 431
Gaffney, (O.J.) Ltd. - Payment of Account re Bath Road Bridge Project - 61
Garden Tractor Sales - Cap for Front End Loader - 619
Gasoline Advisory Committee - Deletions & Substitutions in 1978/79 Rotation Schedule - 492
Geiger, Mrs. Dorothy - Objection to Marina City - 436, 390
Geiger, Mrs. Dorothy - Waiving of Notice for 361028 Ontario Ltd. - 526
Gencarelli's Restaurant - Application to Liquor Licence Board - 205,434
General Accident Assurance Co. of Canada - Coverage of Employees - 76
General Welfare Assistant Act (The) - Subsidization of Administration Costs - 599,740
Gerretsen, Ald. J.
- Appointed to Act in Place of Mayor when He and Ald. Mackenzie are Both Absent - 32
- Cleaning of Snow from Streets - 51
- Grant from Municipal Incentive Program - 51,52
- Information Concerning New Assistant to Parks & Recreation Commissioner - 85
- Waiving of Surcharge for Non-Resident Players - Church Athletic League - 85
- Small Zoning Changes When Development Control is in Effect - 85
- Repairing of Lawn Damage Done by Sidewalk Plows - 310
- Artillery Park Pool - Windows and completion Date - 345
- Garbage Put Out Early - Norman Rogers Drive - 428
- Petition for Residents of Old Oak Road - 550
- Property Tax Reform - Lack of Understanding - 550
- Editorial in Kingston Shoppers News re Airport - 550
- Appointments to World of One in Seven Inc. Advisory Board - 584
- Opinion re Re-Organization of Structure of City Council and Administration - 716
- Conflict of Dates for Candidates Nights - 814
- Poor Reporting by Radio, Television and Newspaper - 909

Gill Refrigeration Ltd. - Payment - Maintenance of Air Conditioning at City Hall and Portsmouth Olympic Harbour - 658
Global Referendum on Disarmament and World Order - Resolution - 99
Goldon Gaels Football Team - Presentation re Winning of College Bowl Championship - 880
Gore & Storrie Ltd. - Analysis of River St. Pumping Station - 455
Gorham, Ald. M.
- Use of Addition to Cook's Youth Centre - 84
- Parks Dept. New Administrative Director - 85
- Rebuilding of Non-conforming Uses - 85
- Potholes on Queen and Patrick Streets - 234
- Garbage Containers in Residential Areas - Fire Hazards - 234
- Moving of T.V. Camera Lights - 234
- Scheduling of Budget Meeting - 234
- Leisure '78 at Portsmouth Olympic Harbour Park - 344
- O.H.I.P. Building and Health Services Complex Vital to Workers in Construction Industry - 345
- Condition of Ramada Inn Property - 517
- Wally Elmer Youth Centre - Consulting Engineers - 551
- Grand Theatre Article in Whig Standard - 639
- Reasons for Closing of Wally Elmer Youth Centre - 871
- Opening of Wally Elmer Youth Centre - 909

Grand Theatre
- Ald. Mackenzie - Comments re Grand -641
- Approval of Financing for Renovations - 762
- Article in Whig Standard - 639
- Emmons & Mitchell Ltd. - Tender for Renovations - 761
- Feasibility Studey of Proposed Renovations - Brian Arnott Associates - 228,232,249,250,337,372,373,422,505,511,628
- Hiring of New Professional Manager - 705
- Payment - Humphries & Burgham Ltd. - Expropriation Survey and Plan of 220 & 222 Princess St. - 377
- Payment - Smith, Mill & Ross - Phases 3 and 4 - 232
- Payment - Smith, Mill & Ross - Progress Payment - 703
- Reduce Amount of Work to be Performed - 633
- Reduce Deficit - 1978 Budget - 240,241
- Rental of Board Sponsored Shows Waived for 1978 - 233
- Russell Johnson Associates - Renovations to Acoustics - 469

Grants - 1978
- Agnes Maule Machor Home - Application re Renovations - 205,242
- Canadian Gymnastics Foundation - Trampoline Team - 589
- Downtown Kingston Senior Citizens Apartments Limited - 864
- Elizabeth Fry Society - $750.00 - 232,242
- Family Counselling Service of Kingston - 586
- Gadabouts - 431
- Gadabouts Senior Citizens Choir - 10th Anniversary - 759
- John Howard Society - 242
- Kingston Arts Council - 584
- Kingston's Home for Handicapped Inc. - Request for $15,000 - Elevator at Tercentennial Lodge - 59,523
- Kingston Horticultural Society - 339
- National Youth Orchestra - 433
- Payment as Provided in 1978 Budget - 229,249
- Queen's University - 242
- Theatre 5 - 432

Greenwood Bros. Ltd. - Closing of Ministry of Housing File re Commercial Development - 176
Greenwood Bros. Ltd. - Fill Permit - 435,533,779,837
Grenville Park Co-operative Housing Association Ltd. - Proposed Residential Development - Bath Rd./Queen Mary Rd. - 256
Grievance Committee - Lack of Quorum - 639
Guindone, Paul - Communication Tabled - 880
Gunn, Mrs. Eleanor - Opposed to Marina City Development - 136

- H -

Hamm, Mr. & Mrs. - Multiple-Family Residences in Sydenham Ward - 686
Handicapped & Elderly, Needs of - Housing Requirements - Comments by Mrs. J. Reddick - 256
Hanley, Rev. Monseigneur John G. - Invocation - 1
Harbour Restaurant Ltd. - Lease Amendment - 296
Harding, (R.E.) Ltd. - Payment re Library - 905
Hardtman and Martin - Royal Canadian Legion Villa Kingston - Construction of 140 Unit Building - 30
Harold's Demolition - 1193 King St. W. - 422
Haslewood, Mr. R. H. - Marina City - 136
Hawkins, Ald. J.
- New Hiring Policy for Works Dept. & Parks Dept. - 84
- Cook's Youth Centre - Repairs - 84
- Whig-Standard Article Concerning Streamlining of the Parks and Recreation Administration - 84
- Rate for Use of City's Ice Surfaces - 84
- Church Athletic League - Non-Resident Surcharge - 84
- Policy and Procedure of Community Services Committee re Leave of Absence - 170
- Meters in Taxis May Reduce Number of Taxis - 345
- Garbage Put Out in Advance - Norman Rogers Drive - 428
- Meeting with Flora MacDonald, M.P. - Textile Tariff Negotiations - 428
- Severance of Lots for Residential Uses - 640
- Industrial Accident Prevention Association - Meeting at Holiday Inn - 640
- Ramada Inn- Weeds Cut at Site - 640
- Review Property Standards By-Law re Condition of Yards - 765
- Technical Co-ordinating Committee - Traffic Study - 870
- Bar Facilities - Municipal Golf Course - 870

Hawthorne Protection Services - Space Occupied by N.I.P. Office at 19 Queen Street - 665
Health and Welfare Canada - Increases in Pensions - 90
Heating Fuels - Resolution re Increasing Costs - 132,229
Historic Buildings - See Local Architectural Conservation Advisory Committee
235120 Holdings Ltd. - Agreement re Lake Ontario Park - 330
Holy, Mrs. S. - Concern re Handling of Cultural Exchange Event with Province of Quebec - 317
Homestead Land Holdings - 10 x 1 Bedroom Units for Handicapped and Elderly Persons Under Rent Supplement Program - 90
Homestead Land Holdings - Zone Change Application - 1504 Princess - 355
Honourable Achievement Awards - Thomas Boyd, Samuel G. Laverty, Emilia Neuberger - 694,727

Hotel Dieu Hospital - Approval of Plans for Extension - 790
Houghton, Mrs. Marion - Special Acting Allowance - 907
Housing
  - Annual Housing Review for 1978 - 837
  - Housing Policy Adopted by City - 144
  - Residential Development Proposals - 7 Acres City Owned Land West of Queen Mary Road - 160
  - West Side Sir John A. Macdonald Blvd. - 88 Unit, 9 Storey Apt. - 354
Housing Subcommittee
  - Annual Housing Review for 1978 - 837
  - Housing Authority and Members of Council Invited to Next Meeting re Municipal Housing Statement - 730
Howard Johnson's Confederation Place Hotel - Application for Liquor Licence - 318
Howard Johnson's Confederation Place Hotel - Approval re Exterior Signs - 652
Hudac-Kingston Frontenac Home Builders Association - Parade of Homes - 435
Humphries & Burgham Ltd. - Payment re Expropriation Survey & Plan for 220 and 222 Princess St. - 377
Huron Chemicals Ltd. - Industrial Fabrication Shop - 563

- I -

Imperial Oil Ltd. - Petroleum Products Tender - 540
Income Tax - Allow Property Taxes & Interest on Mortgages as Deductions - 433
Inducon Consultants Ltd. - Plans re Entrances and Exits to Benson Shopping Plaza - 61
Industrial Accident Prevention Association - Meeting at Holday Inn - 640
Industrial Accident Prevention Association - Reduction of Compensable Injury Claims in 1978 - 731
Industrial Relations Institue - 35th Annual Meeting - 684
Inglis, Lily & Harold Kalman - The Market Square Kingston - A Heritage Conservation Study - 727
Inglis, Lily & Wilfred Sorensen - Payment re Kingston Public Library - 48,78,158,340,584,864
Inglis, Lily & Wilfred Sorensen - Credit re Kingston Public Library - 706
Intermunicipal Committee of Economic Development 1978 - City's Reps - Mayor Keyes & Ald. Tarnowecky - 424
International Hockey Hall of Fame
  - Agreement with Kingston & District Agricultural Society - 513,630
  - Amendments to Lease - 630
  - Nomination of Fred J. "Bun" Cook - 644,650,670
  - Payment for Work and Repairs done to Building - 229
International Joint Commission - See P.L.U.A.R.G.
International Reference Group on Great Lakes Pollution from Land Use Activities - see P.L.U.A.R.G.
Irvine, (W.H.) & Son - Reupholstering Chairs - 701
Invocation - Rev. Monseigneur John G. Hanley - 1
Island Queen IV - Application for Liquor Licence - 322

- J -

J & J Towing Service - Tender - General Maintenance Services - 903
Jacob, MacPherson, Stewart & Hogan - Dedication of Extension of Green Drive - 648
Jansen, Wener & Donna - Addition to Industrial Machine Shop at 765 Montreal Street - 534
Jet Signs Limited - Payment re "Holiday"Sign - 758
Jet Signs Limited - Payment re Library - 905
Joyceville Sand & Gravel Ltd. - Tender - Top Soil - 417
Jury Duty
  - Resolution - City of Woodstock re Raising of Fee Paid to Members - 321,392,393

.../37

Jury Duty (cont'd)
- City of Oshawa - Increase Fees - 434
- City of Niagara Falls - Increase Fees - 477
- City of St. Catharines - Increase Fees - 480
- Acknowledgment of City's Resolution by Ministry of the Attorney General - 480
- City of Windsor - 523
- City of London - 523

- K -

Kaminer, Mr. Jehuda - Solicitor for Residents of 11 Howard Cres. re Objection to Rezoning of VanHerpt Motors Property - 729
Keeler Sales & Service - Tender - Sidewalk Sander - 537
Keyes, Mrs. Florence - Objection to By-Law No.9324 - VanHerpt Motors - 730
Keyes, Mayor Ken
- Inaugural Address 1978 - 2
- Procedure for Presenting "No Action" Clauses to Council - 51
- Procedure re Submitting Questions to Solicitor - 51
- Grant Under Municipal Incentive Programme - 51
- Approval of Development Control Application - Allimor Corp. - 53
- Licencing of Taxi Cabs - 53
- Victoria and Grey Trust Company - 1977 Annual Report - 83
- Blind Bowlers Tournament - 83
- Bowling Tournament - Kingston Big Brothers' Association - 84
- Province Proposing New Law to Provide for Licensing of Businesses by Municipalities - 86
- Public Meeting to Discuss Present Taxi By-Law - 86
- Trip to Hamilton to View Construction - 170
- Leaves of Absence by Employees to Attend Courses - 170
- Report re Negotiations - 170
- Buses Travelling on Butler St. Instead of Wiley - 199
- Meeting of Finance to Discuss Budget followed by Meeting of Planning Board - 199
- Regional Shopping Centre - Cadillac Fairview Site - 233
- Policy re Costs of Application to OMB re Shopping Centre - 233
- Special Budget Meeting - 233
- Special Meeting re 1978 Agreement with Local 109 CUPE - 310
- Suggestion that North End Parents Committee Write a Letter to P.U.C. - 310
- Fee of Mr. Tim Sargeant Between $3,000 and $4,000 to Date - 310
- Invitation to Attend Meeting (Dupont) re Textile Industry - 344
- Congratulations to Ald. Miller re Marriage - 344
- Taxi Meters Instead of Zone System - 345
- No Indication that O.H.I.P. Headquarters would not be Coming to Kingston - 345
- No Windows in Pool Building at Artillery Park and June 1st as Target Date - 345
- Noon Meeting of Finance May 12th with Mr. J. Keenleyside - 381
- Committee Established to Review Role of Clerk-Comptroller - Confidentiality of Minutes - 381
- Intermunicipal Committee of Economic Development - 424
- Textile Tariff Negotiations - 428
- Municipal Addresses Established by Building Inspection - 550
- Statement from Municipal Liaison Committee - 550
- Reply to Editorial in Kingston Shoppers News - 551
- Meeting with P.U.C. re New Buses - 551
- Wally Elmer Youth Centre - Ice Surfacing Machine - 551
- Alternate to World of One in Seven Inc. Advisory Board - 584
- Square Design Lights for T.V. Lighting - 591
- Reply to Shoppers News re Airport - 639
- Spies on Buses to Improve Service - 640
- Tax Structure of Condominiums - 671
- Regional Economic Development Committee Meeting - 671
- Appreciation of Council re Ald. Mackenzie's Representation - 715
- Court Action Required to Solve Differences with Paron re Marina City - 715
- Opinion re Committee-of-the-Whole - 715
- Area Economic Development Board and Commissioner - 715

.../38

Keyes, Mayor Ken (cont'd)
- Downtown Redevelopment - Position of City - 715
- Certain Committees to be Maintained even Under Committee-of-the Whole Structure - 716
- Comments re Editorial in Whig-Standard - 717
- Lighting at Council Meetings - 764
- Waterfront Study by Queen's Student - 765
- Appreciation to Ald. French - 765
- Rent-Geared-to-Income Housing - 814
- Aldermanic Election in All Wards - 814
- Scheduling of Meet-the-Candidates Nights - 814
- Mr. Speal Attend Oct.30th Meeting to Report on Ontario Winter Games - 814
- Best Wishes to Candidates in Election -871
- In Camera Meeting - 910

KIMCO Ltd. - Scrap Metallic Waste Collected During Spring Clean-up - 293
King Seagrave Ltd. - King Deluxe SQ ft. Telesqurt Pumper - 363
Kingcole Homes Inc. - Amendment to Development Agreement of Division/ Kirkpatrick Apartments - 185
Kingscourt Baseball Association - No Application for Grant for 1978 - 204
Kingston, City of - Financial Statements - Year Ending December 31/77 -385
Kingston Administrative Association - Increases in Salaries of Non-Union Personnel - 589

Kingston Area Planning Board
- Appointment of Dr. H.H.Westenberg, Township of Pittsburgh - 80
- Appointment of Reeve Peter Beeman, Township of Kingston - 115
- Appointment of Mr. Lloyd White, Township of Kingston - 115
- Chairman - Dr. H.H.Westenberg - 173
- Vice-Chairman - Horace Willmott - 173
- Resolution re Need for Traffic Study and Possible Second Crossing of Great Cataraqui River - 253
- Resolution re Constitution of the Board - 354,379

Kingston Arts Council - $500 Grant - 584
Kingston Bureau of Tourism - Parking Violations - 432
Kingston Commemorative Pins - 424

Kingston Community Memorial Centre Board
- Appointment - Mr. Reginald Watson - 115
- Capital Budget - Capital Expenditures - 240
- Repairs to Plumbing for Swimming Pool - 337
- Sub-Committee to Meet with Parks Committee re Ice Rental Fee Structure - 384

Kingston Community Memorial Health & Recreation Centre - Audited Report & Financial Statements - Dec.31/78 - 253
Kingston Creamery (1958) Ltd. - Zone Change - 12 Cataraqui Street - 884
Kingston Day Care Inc. - Provision of Services in 1978 - 214,244
Kingston District Chamber of Commerce - Establish a Core Development Committee - 318
Kingston & District Agricultural Society - Hockey Hall of Fame Lease and 1978 Exhibition - 204
Kingston & District Agricultural Society - Liquor Licence for Kingston Exhibition - 463
Kingston & District Association for the Mentally Retarded - Operations of the Association - 828
Kingston & District Association for the Mentally Retarded - 300 Rideau St. - 825,890
Kingston & District Labour Council - Liquor Licence - Labour Day Fest - 45
Kingston & District Social Planning Council - Comments re Prof. Kumagai's Report "Services for Senior Citizens in Kingston" - 731
Kingston Downtown Business Association - Bulletin - 90
Kingston Downtown Business Association - New Directors & Executive - 176
Kingston Equality for the Disabled - Bag Parking Meters - Apr.29/78 - 362
Kingston Fire Dept. - 1977 Annual Report - 253
Kingston Firefighters Association - Arbitration - Payment - 466

Kingston, Frontenac, Lennox & Addington Health Unit
- Correspondence Respecting Mobile Home Development - 254
- Davis Tannery - Not Recommended as Residential Area - 320
- Fluoridation of All Municipal Water Systems - 434,493
- Minutes - 525,647,730,826
- Payment re Formation of District Health Unit - 203
- Plans for Addition to Health Unit Facilities - 613

Kingston Grenadiers - Tag Day - 494
Kingston Horticultural Society - Grant - 339

.../39

Kingston Housing Authority
- Approval of Inclusion of Grants to Tenants Association - 83
- Concern re Present Residency Requirement for Rent-Geared-To Income Housing - 59,115
- Council's Comments re Policies & Operations of Housing Authority - 203
- Municipal Housing Statement - 386

Kingston Interval House - Provisions for Lodging - 215,245
Kingston Jaycees Inc. - Santa Claus Parade - 778
Kingston Lath and Plaster Ltd. - Purchase of 2 Acres of Land W/S of Lappan's Lane - 705
Kingston Marine Museum
- Lease - Former Kingston Ship-Building Property Between Ontario Street and the Waterfront in the Gore St. Area - 41
- Lease - Former Dry Dock Property - 195,668
- Grant for Sewer Line and Installation of Washrooms - 195
- Not a Safe Excursion - 558

Kingston Musicians Union - Payment re Band Concerts - 799
Kingston Planning Board
- Ald. Miller - Appointment as Board's Representative to Finance - 115
- Amendments to Official Plan - 268
- Appointment - Mr. Hunter A. Myer - 630
- Central Business District - Study by Prof. R. Chapman to Determine Opportunities Available to Commercial Component of C.B.D. - 342,585
- Changes in Municipal Representation - 524
- Resignation - Mr. G. S. Ross- 562

Kingston Potters' Guild - Lease of Space at J.K.Tett Creativity Centre - 799
Kingston Portuguese Canadian Community - Candle-light Procession - May 20/78 - 362
Kingston Psychiatric Hospital - Designation of Three Buildings Under Ontario Heritage Act - Objection - 478,608
Kingston Regional Laundry - Linen at Rideaucrest Home - 669
Kingston Rideau Trail Club - Concern re Proposed 200 Units on Beaufort Property - 95
Kingston Rowing Club - Establish Building in Orchard Street Park - 449
Kingston Rowing Club - Lease - Parcel of Land in Orchard Street Park - 667,889
Kingston Symphony Association - $7500. Grant - 320
Kingston Symphony Association - Permission for Banner - 362
Kingston Suburban Roads Commission - Copies of Minutes - 24,57,131,322, 682
Kingston Tennis World - Application for Liquor Licence - 318
Kingston Tennis World - Leased to Pesmo Limited - 547
Kingston Tourist and Visitors Bureau - Payment of $10,000 - 158
Kingston Therapeutic Nursery School - Joint Funding and Operation with City - 489
Kingston Township
- Application to O.M.B. to Rezone Land for Motel with Restaurant, Banquet & Lounge Facilities - S/S Highway #2 West of Sydenham Road - 92
- Application to O.M.B. to Permit Rezoning of Lots 17 & 18, Conc.III - 177
- Approval of Restricted Area Zoning By-Law 75-32 for Regional Shopping Centre - 24,25
- Calanco Lands Subdivision - Closing of Ministry of Housing File - 176
- Copy of Letter re Cataraqui Mills Subdivision - 223

Kingston's Home for the Handicapped Inc. - Thanks re City's Grant - 351,523
Kinsmen Club of Kingston Inc. - Land Fill Project - Front Road - 92
Kislev Holdings Limited - Widen Entrances to Voyageur Bus Terminal - 530
Korsan Contractors Ltd. - Tender - North End Trunk Relief Sewer from Portsmouth Ave. Northerly 1,008 Feet - 44

.../40

- L -

Lake Ontario Park
- Agreement Between City and 235120 Holdings Ltd. - 330
- Budget Amendment - Contribution from Current Fund - 238
- Inspection of Amusement Rides - 287,597,599
- Tent & Trailer Rates - 111,189,736

Lamb, Ken - Renovations to 222 Princess St. - 759

Lamond (C) and Fils Ltee. - 1,000 "Outstanding Achievement" Medallions - 114

Land Acquisition
- C.N.R. Right-of-way - N/S Brock to South of Queen, N/A Queen to S/S Place d'Armes & Property North of Counter - 587
- Part of Cataraqui/Ordnance Water Lot from St. Francis Development Co. Ltd. - 230
- Clyde Farm - 167.8 Acres - 706
- Clyde Farm - 27 Acres for Road Allowance for Extension of Sir John A. Macdonald Blvd. - 846
- Consider Lot for Sale at Rideau St. by Frontenac County Board of Education - 914
- 912 & 916 Division St. for Improvement of Division St. from Armadale Place to Elliot Ave. - 376
- 21-25 Ellice St. from Apartments Unlimited Ltd. for N.I.P. - 119
- 1133 King Street in Auld Subdivision - 630
- Marker, (Gus) Block & Tile Ltd. - East of C.P.R. Right-of-Way and S/W of West End of Hickson Ave. - 708
- W/S Queen Mary Rd. North of Bath Rd. - One Foot Strip from Grenville Park Co-operative Housing Assoc. Ltd. - 118,160
- Rideau Laundry - 106 Rideau St. - Will not Proceed - 792

Land Sale
- Closed Portion of S/W Corner of Barrie and William St. - 47
- Southeast Corner of Weller Ave. and Division St. - John Morgan - 48
- North of Place d'Armes Between Wellington and King and Triangular Parcel at S/E Corner of Wellington & Bay - Her Majesty the Queen-49
- Industrial Land W/S Lappan's Lane - Kingston Lath and Plaster Ltd. - 705
- East of C.P.R. Right-of-way and S/W of Hickson Ave. - Westburne Central Supply Ltd. - 907

Land Expropriation
- Parking Lot - S/S Queen St. Between Bagot & Montreal - 763

Leases
- Bacchus Incorporated - 19 Queen Street - 631
- Barnard, Ian & Beverly to Allan & Joan Miller - 374
- Bristol - Lot 5, Reg. Plan 525 Pittsburgh Twp. - West of Sewage Treatment Plan - 195,374
- Canadian Locomotive Co. Ltd. - 544
- Canadian Olympic Training Regatta - Portsmouth Olympic Harbour - 421
- City Lots - Sewage Treatment Plan - Pittsburgh Twp. - Rental Structure - 908
- City, Allimor Corp. Ltd. & Ronald F. Morrison - Lease to Toronto-Dominion Bank - 585
- Coyle, W. J. - Pittsburgh Township West of Sewage Treatment Plant-233
- Dawdy, Garry - Pittsburgh Twp. west of Sewage Treatment Plant - from David C. Smith - 422
- Department of National Defence - E/S CNR Tracks on Edge of Cataraqui River - 159
- Harbour Restaurant Ltd. - Amend Present Lease - 296
- Hawthorne Protection Services Ltd. - Space Occupied by N.I.P. Office at 19 Queen St. - 665
- Hockey Hall of Fame - 204,630
- Kingston Marine Museum - Space on Former Dry Dock Property - 195,668
- Kingston Potter's Guild - J.K.Tett Creativity Centre - 799
- Kingston Rowing Club - Parcel of Land in Orchard St. Park - 667,889
- Kingston Yacht Club - Amend Lease to Provide for Public Access to Waterfront - 761
- Lamb Real Estate Ltd. - Lease and Manage 19 Queen St. - 80
- McCormick, J.B. - 95 sq. ft. in Portsmouth Olympic Harbour Park Building - 113
- Mullinger, T.R. - 800 sq. ft. in Portsmouth Olympic Harbour Park Building - 113
- 394990 Ontario Ltd. - 19 Queen St. - 867

.../41

Leases (cont'd)
- Roberts, Tom - 700 sq. ft. in Portsmouth Olympic Harbour Park Building - 113,295
- R.C.A.F.A. - Parking on Concrete Pad - 178
- J.K.Tett Creativity Centre to Certain Groups - 74,141,799
- Xerox Corporation - Orto Pod Area at Portsmouth Olympic Harbour - 296

Lee, (J.D.) Engineering Ltd. - Payment re Cataraqui Park Tennis Courts - 74
Lee, (J.D.) Engineering Ltd. - Payment re Renovations to Wally Elmer Youth Centre - 799
Lemoine Point Conservation Area - City's Share - 230
Leslie, Peter M. - Thanks re Noise Control - Alfred & Brock - 598
Lewiscraft - Supply of Miscellaneous Supplies for Summer Programs - 539
Library - New Central Public
- Accept $10,000 Gift for Furnishing of Rare Book Room - 193,295
- Annual Report - 1977 - 173
- Approval of Additional Funds for Completion of Renovations to Bishop's House - 79,159
- Approval of Further Miscellaneous Items to be Charged to "Unallocated Revenue" - 79
- Associated Architects for Kingston Public Library and the Public Library Board - Change Order - 46
- Bell Canada Telephone Installation Charges - 80
- Budget Amendments - Salaries and Other Expenditures - 238,241
- Canvas Shop (The) - Awning - 374
- "City of Kingston - New Library Recapitulation of Capital Funding" - 647
- Change Order - Sundry Minor Changes & Deletion of a Number of Items - 340
- Change Order No. 27 for Sundry Additional Changes and Extra Work - 158
- Completion of Rare Book Room - 159
- Credit Amount - Lily Inglis and W. Sorensen - 706
- Debentures of $508,000 for Sale to The Ontario Universities Capital Aid Corporation - 159
- Eligible for Wintario Grant - $78,183 - 39
- Financial Statements for Year Ending Dec.31,1977 - 385
- Harding, R.E. - Payment - 905
- Hughes, Margaret - Payment - 510
- Inglis, Lily & W. Sorensen - Payment - 158,340,584,864
- Irvine, (W.H.) & Son - Payment re Reupholstering - 701
- Jet Signs - Payment - 905,864
- MacInnes, James - Payment re Easel - 701
- Mills Office Suppliers Ltd. - Payment re Folding Tables - 701
- Moving Expenses Charged to 1978 Budget - 80
- Napier's, Vern Cameras Ltd. - Payment re Audio-Visual Equipment - 372
- Office Centre (The) - Payment - 584
- Ontario Hydro - Payment - 864
- Payment - Peter York; Superior Glass & Glazing; Hugh Fisher; Mill's Office Suppliers - 758
- Purchase of Extra Items - 510
- Simpsons Contract Division - Payment - 48,343,510
- Sousa (J) - Payment re Concrete Curb - 905
- Sullivan (M) & Sons Ltd. - Payment - 158,340,584
- Telephone Installation - Additional Amount - 664
- Transfer Funds for Purchase of Works of Art - 295
- Triple "A" Manufacturing Co. Ltd. - Payment re Shelving - 158, 374
- Vanderwerf, (A.M.) Ltd. - Payment re Piano Tuning - 701
- Waymarc Industries Ltd. - Garbage Containers - 374
- Will-Mac Paving - Payment - 905
- Wintario Grant for Handicapped Amenities and Renovations to "Bishop's House" - 49

Licensing - Businesses by Municipalities (Bill 119) - 175,182,254
Licensing - Businesses by Municipalities - (Bill 105) - 728,781
Licensing - Vehicles Entering Province from Other Locations - 135,258, 322
Lills, A. - Tender - Disposal of Sewage Sludge from Water Pollution Control Plant - 565
Limestone Golden Years Club - Financial Statement - 881

Liquor Licence Board
- B-J's Submarine & Pizza Parlour - 824
- Clover Leaf Lanes Restaurant - 174
- Crock & Block Restaurant - 353
- Gencarelli's Restaurant - Additional Dining Lounge Facilities - 205,434
- Holiday Inn - 732
- Howard Johnson's Confederation Place Hotel - 318
- Island Queen IV - 322
- Kingston & District Agricultural Society - 463
- Kingston & District Labour Council - 459
- Kingston Jaycees/Lake Ontario Amusements - 678
- Kingston Tennis World - 318
- Lucky Palace Restaurant - 825
- Royal Canadian Legion, Barrack St. - Dining Lounge Licence - 204
- Sunflower Natural Foods Restaurant - 324
- Top Dog Restaurant - 480

Little Cataraqui Creek (Environment Association)
- Appreciation of Council re Donations Towards Cost of Purchase of "Pine Woods" - 250
- Concern re Development of Beaufort Land - 94
- Meeting - Prof. Fred Curtis, Mr. Bob Martin and Dr. Helen A. Henrikson re Proposed Apartments - 875
- Preventive Measures re Surface & Storm Sewer Run-off - 433
- Rezoning - North of Bath Road, West of Extension of Queen Mary Rd. - 826
- Speaker at Queen's re "Benefits of an Ecological Approach to Planning for Restoration of the Great Lakes" - 732

Little Cataraqui Creek Watershed Study Group - Endorsation of Recommendation by Planning Board - 265,266,267

Loyd, Maria M. - Objection to Zone Change - W/S Ontario St. North of West St., E/S King St. - 885

Local Architectural Conservation Advisory Committee (L.A.C.A.C.)
- Application for Position on Committee - Mrs. Mary Fraser - 683
- Appointment - Mrs. Mary Fraser & Mrs. Reinolde VanWeringh - 704
- Approval of Viceroy Plans- Duncan MacLachlin - 534
- 29 Baiden St. - Amend Description - 533
- 29 Baiden St. - Reason for Designation - 744
- Casson, Mr. H.V. - Appointment - 513
- 38-40-42 Clergy St. - 561,894
- 9 Kennedy St. - 70,560
- 684-688 King St. W. - Demolition - 808
- Leahurst, South Cottage & the Gazebo - 560
- List of Properties Desired to be Designated as Historic Buildings - 743
- 27 Princess St. - 599
- Resignation - Ms. Patricia Warwick - 601,670
- Resignation - Ms. Shirley Spragge - 683,703
- Resolution Concerning Demolition Control in the City - 894
- Review Policy re Demolition Permits - 809
- Rochleau House - 557
- Rockwood Asylum & Beechgrove Buildings - 608
- St. Andrew's Presbyterian Church - Designated as Historic Value - 70
- Smallian, Roy - Resignation - 424
- Warwick, Ms. Patricia - Appointment - 542

Local Improvements
- Repairs to North End system sewers - Unallocated 1977 Funds - 83
- Asphalt Pavement - Algonquin Terrace from Champlain Ave. Southerly - 415
- Reconstruction of Sidewalk - E/S Division St. from Railway St. Southerly - 661
- Reconstruction of Pavements - General Rate Projects - 543
- Reconstruction of Sidewalk - S/S Johnson St. from Wellington St. Westerly - 661
- By-Law re City's Policies on Cost Allocations for Works Undertaken as Local Improvements - 691
- 31' Wide Asphalt Pavement - William St. from Sydenham to Clergy - 798

Lukezich, John - Zoning Amendment - 211 Division - 825

.../43

- M -

MacDonald, Flora (M.P.)
  - Bell Canada Proposed Increase - 434
  - Control of Pornography - 38
  - Navigable Waters Protection Act - Exemptions - 385
  - Old C.N.R. Station on Montreal St. - 389
  - Resolution re Extension of Sales Tax Reductions- 733

MacFarlane (B.T.) Ltd. - Tender - Front Mount Snow Blower - 619
Mac Innes, James - Easel for Library - 701
Mackay, (J.J.) Ltd. - Payment of Account for Parking Meters - 63,831
MacLachlin, Duncan - Approval of Plans for Viceroy - 66 Alwington Ave. - 534
MacLachlan Lumber Co. (Kingston) Ltd. - Commercial Building - 1316 Princess St. - 333
Manderley Turf Farms - Tender for Sod - 416
Mackenzie, Ald. Judith
  - Appointed to Act as Mayor When He is Absent - 32
  - Authorized to Sign Debentures in the Absence of the Mayor - 32
  - Ald. Timmins' letter Concerning Aldermanic Discussions with the City Solicitor - 52
  - Allimor Corporation - Compliance with Submitting Plans - 53
  - Whig-Standard Article on Snow Removal - 86
  - By-Law re Telephone Number of Attendant or Owner of Laundromats - 199
  - Public Meeting of Planning Board to Discuss Location of Group Homes - 199
  - Budget Meeting - Problem re Quorum - 234
  - Asking Questions at Council that should have been asked at Committee Meetings - 310
  - Public Meeting of Planning Board re Paron Construction Ltd. - 381
  - Appointment to Chamber of Commerce - 420
  - Irresponsible Approach Regarding Grand Theatre - 641
  - Establishment of an Area Economic Development Board - 677
  - Not Running as a Candidate in this Election - 715
  - Appreciation of Council for past Representation - 715
  - Court Action to Resolve Problems with Paron - 715
  - Committee to Discuss Conversion of Single Family to Multiple Person Dwellings in Sydenham Ward - 716
  - Proposed Winter Control Program for 1978/79 - 765
  - Good Luck to Colleagues in Election - 870
  - Misinformation on "hot line" Show - 871
  - Criticism about Wally Elmer Youth Centre Closing Down - 871

Marina City
  - Association of Women Electors - Commending City for Strong Stance - 256
  - By-Law for First Reading Amending Agreement - 162
  - By-Law Reaffirmed - 606
  - Finlay, Mrs. Helen S. - Development Control - 136
  - Further Amendments to Agreement - 468
  - Gunn, Mrs. Eleanor - Opposed to Development - 136
  - Haslewood, R.H. - Opinion - 136
  - Informal Meeting of Council Members to View New Conceptual Plans - 344
  - Makepeace, Mrs. Kathleen - Objection - 389
  - Phipps-Walker, Mrs. Margaret - Concern re Obstructed View - 436
  - Phipps-Walker, Mrs. Margaret - Opposed to Amending By-Law - 557
  - Raftis, M.J., Manager, Toronto-Dominion Bank - Opinion - 136
  - St. Lawrence Valley Society of Architects - Request Council to Postpone Action - 135
  - Sorensen, Wilfred - City Acquire Marina City Site - 136
  - Swain, E.V. - Undue Emphasis in Whig-Standard of His Comments re Marina City - 136
  - Sydenham Ward Tenant & Ratepayers Association - Views - 134
  - Waterfront Users Association - Request for Another Public Meeting - 435
  - Westenberg, H.H. - Expressing Concern - 135
  - Vosper, Mr. George - Concern re Agreement - 435
  - Zone Change Application - 478

Marker, (Gus) Block & Tile Ltd. - Repurchased by City - 708
Market Research & Development - Brochure re Steel Shelving Produced in Joyceville Institution - 134

.../44

Marmac Hydraulics - Tender - Front Mounted One Way Wing Type Snow Plow - 537
Marriage Licences - Resolution re Municipal Share - 28,101
Martin, (Bob) Construction Ltd. - Development at Bath Rd./Queen Mary Rd. - 340,810,835,869,875
Martin, (Robert) Electric Ltd. - Payment re De-icing Cable - 542
Mathews, Dinsdale & Clark - Payment of Account - 119
Matthews, Ald. K.
  - Lights at Megaffin Stadium and North Street Park Left on All Night - 85
  - C.B. Radio Aerials at Kingston Housing Authority Property - 1130 Montreal St. - 85
  - Removal of Snow in Rideau Heights Area - 170
  - Inspection of Buses Before they are put on the Road - 199
  - Garbage Being Placed out Before 5:00 p.m. - 310
  - Times of Duty of By-Law Enforcement Officers - 310
  - Request from North End Parents Committee to Revise Bus Route to miss Intersection at Weller & Wiley - 310
  - Special Committee to Review the Role of Clerk-Comptroller's Office - Welcome Briefs - 344
  - Garbage Problem - Low Rental Housing on Compton, Weller & Wilson - 344
  - Litter in City's Park Area - 344
  - Sunnybrook Hospital - Breakfast for War Veterans - 382
  - Wally Elmer Youth Centre Built on Land Fill Site - 551
  - Construction of Building for new Ice Surfacing Machine, etc. - 870
  - Recreation Facilities Neglected - 870
  - Bus Service in Rockcliffe Estates - 870
  - Progress re Repairs to Wally Elmer Youth Centre - 870
  - Congratulations to Kingcole Homes - 870
Mayor's Waterfront Committee '77 - Final Report - 93
Mayor's Waterfront Committee '77 - Three Level Meeting to Discuss Waterfront Ownership & Leasing - 339
Mechanical Contractors Association - Plumbing Contractors Licensing - 387
Mercer, William M. Ltd. - Payment re Fire Dept. Arbitration Hearing - 49
Mercer, William M. Ltd. - Pension Policy of Police Commission - 426
Metric System - Conversion of Planning Documents to Metric Measurement - 892
Miller, Ald. Lois
  - Appointment - Planning Board's Representative to Finance - 115
  - Request for Copy of Textile Brief - 428
  - Endorsation of Textile Tariff Brief - 428
  - Soliciting on Behalf of Multiple Sclerosis - 428
  - People to People Petition on Canadian Unity - 428
  - Appointment - Downtown Core Committee - 505
  - Comments re Editorial in Whig Standard Concerning Discussion of Budget at Committee of the Whole - 716
  - Conversions of Single Family to Multiple Person Dwellings in Sydenham Ward - 716
  - Blocking of Entrance to Morton Street at Creativity Centre - 717
  - Invitation to Attend Housing Sub-Committee Meeting - 766
  - Announcements re Date of Overnight Parking Ban - 766
  - Rent-Geared-to-Income Housing be Extended - 813
Mill's Office Suppliers Ltd.
  - Folding Chairs for Library - Payment - 701
  - Payment re Armchairs for Library - 759
  - Renew Service Contract on A.B.Dick 1500 - 230
  - Renew Service Contract on A.B.Dick 720 "Sorter" - 377
Ministry of Agriculture & Food
  - Copy of "The Topsoil Preservation Act, 1977" - 322
Ministry of Community & Social Services
  - Employment of Part-time Leisure Counsellor - 142
  - Endorsements of Resolutions - 824,828
  - Furniture Tariff Rates; Subsidy for Bridge Reconstruction & Repair Non-refillable Metal & Glass Containers - 650
  - High Water Levels of Lakes Ontario and Erie - 256
  - Increasing Fuel Costs - 319
  - Jury Duty Fee Increases - 431
  - Norton, K. - Wintario Grant - 478
  - Nursing Homes; Increase in Bell Canada Rates; School Buses for Mentally Handicapped - 683
  - Property Tax Rebates for Residents in Homes for Aged and Charitable Institutions - 431

Ministry of Community & Social Services (cont'd)
- Publication "Children's Services" - 25,57,205,388,824
- Receipt of Council's Resolution re Using Metal Beverage Containers - 255
- Receipt of Resolution re Smoking - 319
- Receipt of Endorsation of Resolution re Nominal Fee for OHIP Services - 322
- Receipt of Endorsation of Resolution re Licensing of Vehicles Entering Province from Other Locations - 322
- Receipt of Resolution re Old CN Station - 431
- Refillable Soft Drink Container System - 524
- Rent Supplement Expenditures by Municipalities on Behalf of Recipients of General Welfare Assistance - 556
- Resolutions re Freedom of Information and Individual Privacy and O.H.R.P. - 727
- School Crossing Guards, Education Taxes, New System of Local Government 525

Ministry of Consumer & Commercial Relations
- Confirmation of Southerly Boundary - Lot 837 - East Side Albert Street - 682
- Consumer Outreach '78 Project Questionnaire - 881
- Copies of Amended Building Code Act - 778
- Notice of Hearing - Southerly Boundary of Lot 837 - East Side Albert Street - 387
- Policy Options for Continuing Tenant Protection - 133
- Standardization of Refillable Soft Drink Containers - 647
- "Starting a Small Business"-431

Ministry of Correctional Services
- "Correctional Update" - Jan/Feb. 1978 - 255
- "Correctional Update" - Mar./Apr. 1978 - 387
- "Correctional Update" - May/June 1978 - 556
- "Correctional Update" - July/August 1978 - 650

Ministry of Culture & Recreation
- Advertising re Ontario Heritage Act from Hon. Robt. Welch - 596
- Approval of City's Application from Wintario for Assistance re Tennis Court Complex - 176
- By-Law to Regulate Land Use (Ontario Heritage Foundation) - 556
- Designation Kit re Part IV - The Ontario Heritage Act - 432
- Experience '78 Programme - Application for Student re Architectural Conservation - 187
- Smoke Detectors - 556
- Thanks of Council to Ken Carter, Senior Consultant, for Outstanding Service - 119
- Wintario Project Grant - Waterfront Users' Committee - 94

Ministry of Education
- Additional Funds for General Legislative Grants in 1978 - 31
- Resolution from Frontenac County Council re 1978 Funds - 58
- School Crossing Guards - 556
- Transportation of Mentally Handicapped Adults on School Buses - 682

Ministry of the Environment
- Anti-Inflation Program and Costs of Water Supply and Sewage Disposal - 599
- Appoint Inspector to Oversee Work at Davis Tannery - 610
- "Legacy" - Publication - 434
- Letter from Arcom Developments Ltd. re Chromium Condition on Davis Tannery Property - 39
- Municipal Working Group - Draft Regulation - 556
- Noise Control By-Law Proposed by City - 648
- "Ontario Introduces New Plan to Assist Municipal Water & Sewage Projects" - 556
- Report and Recommendations re Davis Tannery Site - 354,610,651

Ministry of Government Services
- Objection - Designation of Three Buildings as Historical Value - Kingston Psychiatric Hospital - 478,526
- Proposed O.H.I.P. Office Building - Place d'Armes - 389

Ministry of Health
- Audio-Visual Resource Catalogue - 824

Ministry of Housing
- Agreement with Homestead Land Holdings Under Rent Supplement Program - 90
- Alterations to City's Implementation Stage Documentation for N.I.P. Area - 649
- Shopping Centre at Gardiner's Road - Kingston Township - 25,27

.../46

Ministry of Housing (cont'd)
- Annual Housing Review - 1979 Edition - 683
- Approval of Amendment No. 11 to O.P. - Township of Pittsburgh - 57
- Approval of Grant Application - O.H.R.P. - 558
- Approval of Implementations Funds Application, St.Lawrence/Cataraqui Area - $175,000. - 29,463
- Business Improvement Areas - Advisory Services and Downtown Forum '78 - 686
- Calanco Lands Subdivision - Closing File - 176
- Change in Municipal Representation on Kingston and Sub-Urban Planning Board - 524
- City of Kingston Housing Policy Statement and Cheque for Balance of Municipal Housing Statement Grant - 320
- City's Application to 1978-79 Ontario Home Renewal Program and 1978-79 Ontario Home Renewal Program (Rental) - 93
- Copy of Newsletter - 206,354,432,524,298,649
- Davis Tannery- Proposed Amendment to the Official Plan - 386
- "Downtown Forum '78" - Ideas re Downtown Issues - 600
- Draft Approval of Proposed Subdivision - Dick Splinter Construction Ltd. - 598
- Greenwood Bros. Ltd. - Closing of File re Commercial Development - 176
- Inadequate Funding for O.H.R.P. - 683
- Memo re Land Use Policy related to Aircraft Noise (Noise Exposure Forecast System) - 353
- Metric Units Used in All New Planning Documents - 387
- "Mobile Homes Information Kit" - 57
- Municipal Land Development Program - Housing Needs for 1979 and Consideration of Funding Allocation - 255
- Napev Construction Limited - Construction of 104 Senior Citizen Units - 389
- New Mobile Home Developments - 40
- North/South Arterial Road - Kingston Township - Crossing Airport Property - 423
- Ontario Housing Corporation - Tender Call for 104 Senior Citizen Units - 206
- Proposed Amendment No. 95 to Official Plan - 779
- Referring to Kingston Area Planning Board as Kingston and Suburban Planning Board - 649
- Rescind Resolution re Rent-Geared-to-Income Housing - 883
- Resolution re Appropriate Standard Under R.R.A.P. - 387
- Revise Application for Implementation Funds - N.I.P. - 94,108
- Revised Plan of Subdivision - Township of Kingston - Dacon Corp. - 883
- St. Lawrence/Cataraqui Neighbourhood Improvement Program Area - Approval of Federal and Provincial Contributions - 388,881
- Second Accountable Advance on City's Grant re O.H.R.P. - 730
- Senior Citizen Apartment - Bagot/Rideau/Ordnance - 92,140,389
- Symposium - "Property Maintenance: Conservation, Home Renewal, and Renovation"- 256
- Terraceview Holdings - Extension of Draft Approval - Reg. Plan 68, Lots 2,5,6,7 - 732,793,883

Ministry of Labour
- Conciliation Officer - Mr. F. D. Kean - CUPE 141 - 388

Ministry of National Defence
- Payment of Parking Meter Fines - 260,479

Ministry of Natural Resources
- Canada/Ontario Flood & Erosion Prone Area Maps and Users Guide - 389
- City Approves Dredging of Cataraqui Bay - 295
- "Coping with the Great Lakes" - 322

Ministry of Revenue
- Decentralization of Taxation Office from Windsor to Sudbury - 255
- Ontario Tax Credit Guide for 1977 Taxation Year - 60
- Publication - "Aspects" No.23 - 173

Ministry of the Solicitor General
- City's Support re 1978 Fire Prevention Week - 728
- Copy of "Fire Marshals Quarterly News" - 317
- Office of the Fire Marshal - 5th Edition of Model By-Law - "To Provide for the Licensing and Regulation of Public Halls"- 60
- Regional Fire Fighter Training Fire Prevention Course - 322

.../47

Ministry of State for Urban Affairs
- Copy of Annual Report - 1976 to 1977 - 89
- "Directory of Canadian Urban Information Services, 1977" - 596
- Remarks by Hon. Andre Ouellet to The Association of Ontario Housing Authorities - 686
- Requested to Convene Three Level Meeting to Clarify Ownership Rights Along Waterfront - 339

Ministry of Transportation & Communications
- Copy of "Municipal Tendering Procedures" - 93
- Connecting Link Designation, Outer Princess St. (Highway #2) Little Cataraqui Creek to West City Limits - 203
- Installation of Traffic Lights - $17,000 Approved - 557
- King's Highway Connecting Link Program 1978-79 - 1978 Budget Amounts - 93
- Material Testing Laboratory - 355 Counter St. - 698
- Metric Conversion of Vehicle Weights and Dimensions - The Highway Traffic Act - 479
- Municipal Transit Subsidy Program for 1979 - 729,730
- Policy Regarding Severances of Property Requiring Access to Provincial Highways - 132
- Procedures re Submissions for Grade Separation Projects Funded Under Federal Governments Urban Transportation Assistance Program - 29
- Second Advance Payment of Subsidy -525
- Subsidy - Advance Payment - 385
- Supplementary Road Subsidy - Purchase of Part of Clyde Property for Road Allowance - 902
- Traffic Study - 437
- Urban Transit Service Area, City of Kingston - Approved Plan - 478

Ministry of Treasury, Economics & Intergovernmental Affairs"
- "Conflict of Interest in Municipal Government"- 206
- Copy of Bill 105- 480
- "Demographic Bulletin" - Central Statistical Services - 89
- Designated Ministries and Areas of Responsibility - Emergency Assistance -89
- Guide on Metric Conversion - 729
- "Highlights of the Municipal Elections Act" and Copy of the Act - 176
- Information for Newly Elected Councillors - 827
- Inviting Comments re Municipal Licensing Act - 39
- Hon. Darcy McKeough - Brief re New Forms of Government to Meet Growth Needs of Cities - 380
- Hon. Darcy McKeough - Remarks to AMCTO Annual Conference - 480
- Memorandum re Property Tax Reform - 176
- "Metric Measures" - 389
- Ontario Budget 1978 - 176
- "Ontario Finances" - 1977 Ontario Budget - 89
- Property Tax Credits Claimed by Senior Citizens in Homes for the Aged and Charitable Homes - 479
- Receipt of Council's Endorsation of City of Toronto's Resolution re Edmonton Commitment - 29
- Recommendations by City re Bill 119 - "An Act to Provide for the Licensing of Businesses By Municipalities" - 180,317
- Regional Office in Kingston - 597
- Remarks by George Ashe re New Municipal Elections Act - 728
- Remarks re Property Tax Reform in Ontario and Request for Comments - 30
- Single-Tier Government - City's Letter - 556
- "Statement on Complementary Action, Coicident with the Federal Budget" and "Final 1977-78, Ontario Finances"- 320

MINTO Construction Ltd. - Incorporation of OHIP into Place d'Armes Project - Not Approved - 790

Mississauga Apartments Ltd. - Fill Permit - 485

Mooney, Mrs. Irene
- Concern re Number of Meetings not Attended by Aldermen - 884
- East-West Expressway Deleted from Official Plan - 557
- Increase in OHIP Premiums in Regard to Public Employees - 318
- Objection - Zone Change for Shopping Plaza - Division and Concession - 555

Movies - Resolution by City of Kitchener re Quality Shown in Ontario - 352,393

Mulligan, (T.R.) Engineering - Payment re Heating of 19 Queen St. - 74

.../48

Mulrooney, (K) Trucking Ltd. - Tender - Earth Fill - 417

Municipal and Private Abatement - Notification of Meeting re Davis Tannery Property - 60

Municipal Election - Global Referendum Ballot - No Action - 180

Municipal Elections Act,1977, The - Amendments - 40

Municipal Liaison Committee

  - Brochure Outlining Structure of MLC - 28
  - MLC Annual Review 1977 - 174
  - MLC Newsletter - 174
  - Municipal Property Standards By-Law Kept as Basis for R.R.A.P. - 265,387

Murney Developments Ltd. - Amendment to Development Control Agreement - Holiday Inn - 897

Murney Developments Ltd. - Deeding of Walkways - 422

Myer, Mr. Hunter A. - Appointed to City of Kingston Planning Board - 630

- Mc -

McAdoo,(Ron) Paino & Organ Co. Ltd. - Application for Sign Permit Refused - 834

McArthur, Ald. N.

  - Taxi Cab Service - 53,85
  - Resignation of Solicitor General - 85
  - Decision not to Replace Snow Removal Equipment made Years Ago - 85
  - Report re Progress of Negotiations - 170
  - Buses Inspected by Dept. of Transport - 199
  - King Cole - Problem with Unit on Cherry Street - 199
  - By-Law re Telephone Number of Attendant or Owner of Laundromats - 199
  - Opposed to Budget Meeting After Regular Council Meeting - 233
  - Amount of Fee of Mr. Tim Sargeant to Date - 310
  - Representatives of Bus Drivers' Union re Problems of P.U.C. and Accident in Rideau Heights - 310
  - Government of Prince Edward Island Re-Elected - 344
  - Complaints re Reduction of Grants - Health Sciences Library Building - 344
  - Concern re Statement by Cliff Pilkey, Ontario Federation of Labour - 382
  - By-Law Enforcement Officers - Job Description - 382
  - Complete Programs at Youth Centres Where Users Should Pay for Cost of Operation - 382
  - Sweeping up Glass on Compton Street - 428
  - Work of Staff re Marina City Project -470
  - Meeting with P.U,C. re Purchase of Buses - 551
  - Raise Fines for Barking Dogs - 551
  - Dumping on old Hay Market - 640
  - Spies on the Buses - 640
  - Complaints re Dogs Running at Large and Defecating - 671
  - Statements Made by Election Candidates re Snow Removal Program - 766
  - Qualifications for Candidates Published - 766
  - Comments re the Election - 909

McConnell, Ms. Marion F. - Objection re Multi-Family Dwellings - 687

McCullough Park - Speed Skating Track for Ontario Winter Games - 504

McDonald's Restaurants of Canada Ltd. - E/S Division St. South of Benson Street - 224,334,482

McGinness, Marine Construction - Office & Maintenance Shop, W/S Hagerman Ave. - 534

McKendry, (W.J.) & Sons Ltd. - Tender - Earth Fill - 417

McLellan, Mr. - Commend City re Interest in Bicycle Paths - 434

- N -

Napev Construction Ltd. - Contract re 104 Senior Citizens Units - 389

Napier, (Vern) Cameras Ltd. - Payment re Audio-Visual Equipment - Kingston Public Library - 372

National Revenue, Dept. of - Decentralization of Taxation Division - 255,335

National Youth Orchestra - Thanks re City's Grant - 322,433
Natural Gas - Debentures for Improvements - 460
Navigable Waters Protection Act Exemptions - 29,146,385
Neighbourhood Improvement Program (N.I.P.)
- Alterations to City's Implementation Stage Documentation - 649
- Arbuckle, Joyce - Auction Sale at Auction Barn Last Sept.16 - 728
- Concern re Future of City Block Containing 106 Rideau - 825
- Copies of Minutes - 173,203,255,354,388,477,596,647,682,728, 777,826,884
- DeLew Cather Traffic Study - Trial Implementation Period of Immediate Action Plan - 256,447
- Newcourt Place - Eighteen Townhouses S/S - 746
- Proposed Traffic Patterns - Concern from Irene Mooney - 93
- Provincial Contribution Towards St. Lawrence/Cataraqui Neighbourhood Improvement Area - 881
- P.U.C. Installation of Meters in Front of New and Older Homes - 825
- Purchase of 21-25 Ellice St. from Apartments Unlimited Ltd. - 119
- Revise Application for Implementation Funds - 94,108,697
- Rideau Laundry - 106 Rideau St. - City will not Proceed with Acquisition - 792
- Unexpended City's Share of Budget Placed in Reserve - 866
- Whig Standard Editor's Comments of Feb.27/78 - 174
Noise Control By-Law
- Alfred & Brock Street Area - 598
- City's Proposed By-Law - 648,688
- Appointment - E. Taugher - Noise Control Enforcement Officer - 656
Norton, Hon. Keith C. - M.P.P.
- City Council's Recommendation re Legal Drinking Age - 27
- City's Recommendation for Amendment to Ontario Heritage Act - 598
- Municipal Taxation of Industrial Enterprise and District Schoo Borrowing - 599,602
Nova Scotia, Bank of - City's Banking Business for Three Years - 372
Nursing Homes - Amend Method of Allocating Beds - 628,683

- O -

Oakwood Day Care Centre - Increase in Weekly Payment - 364
Oakwood Day Care Centre - Reclassification of Supervisor - 704
Office Centre (The) - Payment re Audio-Visual Equipment - 584
Office Equipment & Supplies - Tenders - 194
O.M.E. Insurance Agency Ltd. - Municipal Erros and Omissions Insurance - 478
Official Plan Conformity
- S/S Princess St. East of Portsmouth Ave. - 72
- S/S Division St. South of Kirkpatrick (Bill's Pine Shop) - 106
- 369 King St. E. - Snider's Cleaners - 108
- S/W Corner Macdonnell & South Bartlett (Vilardi) - 145,222
- Include Shopping Centres as a Permitted Use in Commercial Zones - 186
- By-Law #9229 - General Revisions to By-Law 8499 - (See Zoning By-Law) - 270
- 1.3 Acres - N/E Corner Bagot/Cataraqui - 270
- 1.6 Acres - Between Patrick and Depot St. North of Railway - 271
- 6.8 Acres South of Princess/ East of Little Cataraqui Creek - 272,559
- Both Sides Bagot St. Between John & Charles and Both Sides Montreal St. Between Charles & Markland - 275
- 0.2 Acres - W/S Bagot Between Bay & Ordnance to Residential and Ambulance Service - 275
- 0.6 Acres - E/S Montreal St. North of Railway St. - 276
- 0.35 Acres - E/S Montreal St. North of Railway St. - 276
- 4.9 Acres East of Orchard St. Between River & Cataraqui - 450

Official Plan Conformity (cont'd)
- Rosemore Investments - N/W Corner Division & Concession - 481
- .28 Acres - N/W Corner of Concession & Connaught - 485
- Paisley Hotel Ltd. - S/S of South Bartlett Between Smith and Victoria - 532
- 11.1 Acres - South Side Princess St. East of Little Cataraqui River - 559
- 10.4 Acres - North of Lower Union, South of William, East and West Sides of Ontario St. - 590
- VanHerpt - 848 Portsmouth Ave. - 610
- W/S Ontario St. North of West St. and E/S of King St. Between West and Lower Union - 697
- North of Bath Road West of the Extension of Queen Mary Rd. - 836
- S/W Corner of Rideau & Cataraqui Streets - 892

Official Plan Amendments
- .5 Acre - S/W Corner Macdonnell St. & South Bartlett - 145
- Area of Land Bounded by Bagot/Russell/Montreal/Proposed Expressway to Industrial - 267
- Section 4(64) re Parking at University - 267
- 6.3 Acres East of Little Cataraqui Creek from Residential to Recreation, Parks & Open Space - 267
- Portion of Mississauga Apartments Site to Residential High Density - 267
- Area of Land South of Princess Between Smithfield Cres. and Little Cataraqui Creek - 31 Units/Acre - 268
- H & J Bennett - Portion of Property Designated as Commercial - 268
- Commercial Establishments - Both Sides Montreal St. Between Charles and Markland - 268
- Renaud, Hubert - 361 Nelson St. - 648
- Estate of Rebecca Cohen - 543 & 647 King St. and 120 & 124 Yonge St - 648
- Eight-Storey Apartment - W/S Ontario St. North of West St. - 696
- 5.26 Hectare - North of Bath Road and West of Extension of Queen Mary Road - 835
- Davis Tannery Property - 882
- Conversion of Planning Documents to Metric System - 892

343876 Ontario Ltd. - Addition to Existing Office/Industrial Building - 612
350549 Ontario Ltd. - Office Building - Corner of Brock and Clarence - 366
361028 Ontario Ltd. - Notice of Application Under Certification of Titles Act - 526,543
361029 Ontario Ltd. - Execute Four Agreements - 469
361029 Ontario Ltd. - Amend Agreement - 543,812,869
394990 Ontario Ltd. - (Baccus Inc.) Lease at 19 Queen St. - 867
Ongwanada Hospital - Community Based Programmes and Services for Developmentally Handicapped - 206
Ontario Dental Association - Agreement re Dental Plan for Welfare Recipients - 248
Ontario Economic Council - "Reforming Planning in Ontario - Strengthening the Municipal Role" - 728
Ontario Electrical Construction Co. Ltd. - 19 Queen St. - Transformer Vaul Structure - 465
Ontario Federation for the Physically Handicapped - Copy of "Reporter" - 731
Ontario Federation for the Physically Handicapped - 7th Annual Meeting & Conference - 731
Ontario Fire College - Copy of 1979 Calendar - 884

Ontario Good Roads Association
- Activities Planned for Ladies Attending 1978 Good Roads Convention - 59
- Annual Directory of Company Members - 254
- Convention 1979 - 732
- "Road Runner" - No. 20 - April 1978 - 322
- Two Road Schools to be Held at the University of Guelph - 132

Ontario, Government of
- International Year of the Child - 826
- Joint Brief by Mayor Keyes, the Warden of County of Frontenac & the Frontenac County Board of Education re Property Tax Reform - 165

Ontario Heritage Foundation
- Amend Act to Reduce Public Advertisement Requirement - 533
- 29 Baiden St. - Amend Description - 533
- City's Application to O.M.B. for Approval of By-Law to Regulate Land Use - 556

.../51

Ontario Heritage Foundation (cont'd)
  - Costs of Advertising - 585,763
  - 9 Kennedy St., Mrs. Barbara Pusch - 107,560
  - Leahurst, South Cottage & the Gazebo - 560
  - Objection re Designation of Three Buildings on Grounds of Kingston Psychiatric Hospital - 478,608
  - Payment re Grant Allocation - New Public Library - 204
  - 27 Princess Street - 599
  - Resolution re Advertising - 596
  - "The Market Square, Kingston - A Heritage Conservation District Study" - 727

Ontario Home Renewal Program (O.H.R.P.)
  - Application for Grant ($210,740.00) for Fiscal Year 1978-79 - Improvements to Dwelling Units - Residential - 43
  - Application for Grant ($250,000.00) 1978-79 - Improvements to Residential Rental Properties - 44
  - Application for Participation - 93
  - Approval of Grant Application - 558
  - Inadequate Funding of Plan - 683
  - Office Relocated to Building Inspection Dept. at City Hall - 665
  - Resolution - City of Windsor - Additional Funding - 1978-79 - 601,653,727
  - Second Advance on City's Grant - 730

Ontario Hospital Insurance Program (O.H.I.P.)
  - Letter from Irene Mooney re Increase - 318
  - Proposed O.H.I.P. Office - Place d'Armes - 389
  - Request from City that Province of Ontario Re-affirm Decision for Relocation and Its Progress - 377
  - Resolution by City of Woodstock re Increase in Premiums - 206, 294
  - Sale of Land to Government - 634

Ontario Housing Corporation
  - Modified Tender Call - 104 Senior Citizens Units - Rideau St. - 206,254
  - Payment of Account - $10,594.76 - 704

Ontario Hydro - Payment re Inspection & Rewiring at New Public Library - 864

Ontario Municipal Board
  - Approval of By-Law No. 8728 - City's Position re Zoning for Site of I. Cohen Co. Ltd. - 277
  - Copy of Appeal re John B. Sampson (Holdcroft Quarry) - 319
  - Copy of Decision - 88 Unit, 9 Storey Apartment - W/S Sir John A. Macdonald Blvd. South of Princess - 354
  - Copy of Decision - J. B. Sampson - 480
  - Copy of Decision re Addition on Rear of 50 Rideau St. - 881
  - Copy of Draft of Order for Restricted Area By-Laws - 93
  - Copy of Order - Township of Kingston - Approval of Restricted Ar Area Zoning By-Law 75-32 - Regional Shopping Centre - 24,25
  - Copy of Order - Dismissal of Application by Caven Development Company re Proposed Amendment to Official Plan - 24
  - Deadline for 1978 and 1979 Quota Charges on Capital Expenditure Applications - 649
  - Hearing - Campeau Corporation re Shopping Centre - Division & 401 - 340
  - Parking in Central Campus Area of Queen's - 278
  - Petition - Ms. Zita M. Dossett - O.M.B. Decision to By-Law No.8910 - 30
  - Re-Apply for Approval as in By-Law 8499 re Wm.Weston, Cochrane Grocery, T.E. Norman, E.J. Blaney, Pat's Grocery, Mrs. Carol Hopkinson, Dorothy Geiger - 277
  - Request for Resolution for a Rehearing re Regional Shopping Centre - 388
  - Residential Development - West Bank Little Cataraqui Creek - Township Of Kingston - 883
  - Rezone .2 Acres Northwest Corner of Clergy & Queen - Approved - 647

Ontario Winter Games Management Committee
  - Brochure re Activities to Date - 555
  - Construct 300 Meter Speed Skating Track - 417,504
  - Report on Arrangements - Mr. G. Speal - 819

Ontario Youth Secretariat - Appointment - Miss Susan Chaplin - Field Information Officer - 686

Operation Dismantle - Global Referendum Ballot - No Action - 180

Otonabee Airways Limited - Operation of a Commercial Air Service - 386
Ouelette, R. - Winter Control Sand - 660
"Outstanding Achievement" Medallions - C. Lamond and Fils Ltd. - 114

- P -

Paisley Hotel Ltd. - Application for Zone Change - 432,531,532
Palilionis, J.A. - Complaint re Tax Increase - 431
Parades
- Convoy - Tugboat Charlie's 18 Wheelers Club - 133,259
- Kingston Coalition for Full Employment - 735
- Kingston Jaycees - Santa Claus Parad - 778,830
- Queen's Homecoming - Oct.14/78 - 388
- Royal Canadian Legion - May 27th - 258
- Trafalgar Day Naval Church Parade - 830

Parking - Monthly Permits for Boulevard Parking - 769
Parking on Private Property Without Authority - 439
Parking Lots
- Amend By-Law No. 4489 - 138,260
- Increase Meter Rates on Market Square - 261
- Proposed S/S Queen St. Between Bagot & Montreal - 763

Parking Meters
- Amend By-Law No. 405 - Additions & Deletions of Number of Meters - 356 to 357
- Amend By-Law No. 495 - Additions & Deletions - 262,358
- Bagging of Four Meters in Front of Legion Branch 560 - April 22 - 327
- Bagging of Meters - S/S Clergy St. Between Division and University - 362
- E/S Bagot St. from William to Johnson - Increase Rates - 257
- Collection Rates - Brink's Canada Ltd. - 137
- East Wall of Kingston Public Library Parking Lot - 441
- Increase Rates - Market Square - 261
- S/S Johnson St. Between King & Ontario - 259
- Montreal St. Between Queen & Ordnance - Bagged May 27 - 258
- E/S Ontario St. in Front of Howard Johnson's - 885
- Payment of Fines Incurred by Dept. of National Defence - 260
- W/S Regent St. from South of Princess to North of Park - 603
- Warning Tickets Issued to Out of Province Passenger Vehicles at Expired Meters - 440

Parks Assistance Act (The) - Resolution by Town of Goderich re Elimination - 318,417
Parks, Recreation & Property
- Amend Fee Structure for Parks & Recreational Facilities - 800,847
- Amendments to Composition of Committee on Parks and Recreation and Community Centres - 33
- Budget Amendment - Reduce Net Total Cost of Community Programs - 242
- By-Law to Authorize Execution of a Revised Licence Agreement re Waterfront Walkway - 81
- Cataraqui Park Tennis Court Rates - 503
- Changes in Structure of Parks Dept. - 467
- Condense Many Acts Into Expanded Version of Community Centres Act or Wintario - 418
- Development Funds Account - Place in Reserve - 867
- Fill Application - Cataraqui Park - 485,893
- Lease of Form Dry Dock Property - 81
- Letter from Mayor Keyes re Pride in Parks & Recreation Dept. - 389
- Raising of Fees for Roller Skating - Youth Centres- 416
- Reclassification of Director of Parks to Development Foreman - 378
- Reclassifications of Positions - 467
- Regulation Use of Parks & Recreational Facilities of the Corporation re Lake Ontario Park - 111
- Resignation - Mr. D. C. Tousignant - Referred Back to Finance - 118
- Schedule re Rates for Artillery Park Swimming Pool - 502
- Sub-Committee to Meet with Kingston Community Memorial Centre Board re Ice Rental Fee Structure - 384

.../53

Paron Construction Ltd.
    - Approval of Plans - 611
    - City Solicitor's Opinion re Zone Line and Property Line - 760
    - Geiger, Mrs. Dorothy - Objection - 390
    - No Claim by City re Vesting of the Harbour - 558
    - Multi-Use Development Between Clarence & Johnson - Approved in Principle - 396-400
Penitentiary Services - Approval to Construct Buttresses at Prison for Women - 683
Pesmo Limited - Lease - Kingston Tennis World - 547,705
Petitions
    - Canadian Tire Gas Bar, Mr. C. Harrison - Hours of Operation - 828
    - Exclude City Employees from Fringe Benefits if Making $18,000 per Year Plus - 733,811
    - Reconstruction of Sidewalk - South Side Johnson St. from Wellington St. Westerly - 661
    - Smith, A. Britton - Residents of 44 and 62 Old Oak Road - Ramp for Each Building - 527,550
    - Storm Sewers - Palace Road & Wright Crescent - 691
Phipps-Walker, Mrs. Margaret - Concern re Marina City Blocking View of Water - 436
Phipps-Walker, Mrs. Margaret - Objection to By-Law 9283 - 557
Phipps-Walker, Mr. & Mrs. E. - Objection to Zone Change by Homestead Land Holdings - Ontario St. - 602
Physically Disabled - Funding for Provision of Transportation Service - 650,703
Pittsburgh Township - Application to OMB for Approval of Restricted Area By-Law No. 31-77 - 778
Place D'Armes - Public Meeting to Conflict with Another Meeting - 671
Place d'Armes - Request by Mrs. Nancy Foster & Mrs. Dorothy Geiger re City Sponsoring Public Meeting - 634
Planning Act & Ontario Municipal Board Act - Resolution to Amend Acts - 598
Plant Products Co. Ltd. - Payment re Chemicals- 416
Police Department
    - Lump Sum Payment to the Estate of John Lau - 908A
    - Pension Policy - Wm. M. Mercer - 426
    - Police Commission Budget Report - Deficit - 864
    - Provision for Overtime - Placed in Reserve - 905
    - Overpayment by Officer into Pension Plan - 589
    - Six New Police Cars - Collins Chevrolet Oldsmobile Cadillac Ltd. - 343
P.L.U.A.R.G. (International Reference Group on Great Lakes Pollution From Land Use Activities)
    - "Environmental Management Strategy for the Great Lakes System" - 727
    - "Great Lakes - Focus" - 95,478,556,647
    - Information Meeting - Oct. 26/78 - 732
    - Public Consultation Panel - 255
Polson Park Free Methodist Church - Day Care Services - 700
Portsmouth Marine Store and Services - Payment - Rental of Sail Boats - 74
Portsmouth Olympic Harbour - Budget Amendment - Restaurant & Snack Bar - 239,243
    - Lease - Xerox Corporation - Orto Pod Area - 296
    - Lease Amendment - Tom Roberts - 296
    - Reclassification - Site Supervisor - 704
Postal Services - Resolution re Public Tender & Operation - 26,101,91, 157
Presentations
    - Council Chairs to Outgoing Aldermen - 880
    - Golden Gaels Football Team - Winners of College Bowl Championship - 880
    - Long Service Medals/Bars - Fire Department - 880
Proclamations
    - Community University Day - Nov. 19 - 834
    - International Year of the Child - 1979 - 826
    - Prince Albert Day - 513
Property Standards Committee
    - Amend Section Re Yard, Industrial & Commercial - 395
    - Proposed Amendments to Property Standards By-Law - 211

.../54

Property Tax Reform
- Brief by Mayor of City, Warden of County of Frontenac, Chairman of Frontenac County Board of Education - 165
- Copy of Report of Provincial - Local Government Committee - 353
- Memorandum & Assessment Information - 176

Provincial Municipal Agreement - Reduction of Federal Share for Redevelopment Plan in St. Lawrence/Cataraqui Area - 588

Publications
- Dept. of Information, University of Guelph - "At Guelph" - 26
- Ministry of the Solicitor General - "Fire Marshals Quarterly News" 27,317,599
- Association of Municipalities of Ontario - "Response - To the Report of the Planning Act Review Committee" - 29
- Background - 29,57,90,131,275,203,319,353,385,432,477,523,596,600, 647,683,730,825,881,883
- Remarks by the Hon. Andre Ouellet - "A Window on the River" - 30
- "Index of Ontario Government Statistics for Municipalities 1977" - 30
- "Index of Ontario Government Statistics for Municipalities 1977" - 30
- First Canadian Symposium - Pets and Emerging Society, An Emerging Municipal Issue" - 40
- Rideau Lakes and 1000 Islands Travel Council - "A Brief to Finance Committee Corporation of the City of Kingston" - 42
- "Money is a Coward!" - Zolton Merszei, Dow Chemical Co. - 132
- "Aspects" No. 23 - Ministry of Revenue - 173
- Checklist of Kingston Imprints to 1867 - 174
- "Metric Measures" - Ministry of Treasury, Economics and Intergovernmental Affairs - 175,389
- "Chemical Content of Canadian Drinking Water Related to Cardiovascular Health" - Health & Welfare Dept. - 176
- "Metric News" - 203,253,351
- Topic "What Can Municipalities do About Energy?" - 204
- "Recoup" - S.P.A.R. Systems - 322
- "Report of Activities 1977" - Industrial Relations Centre - Queen's University - 385
- Ontario Sewer & Watermain Association - 1978 Industry Handbook - 38
- "In Review" - Bureau of Municipal Research - 387
- Recoup, Canada's Secondary Materials Market - 431
- "Current Topics" - Association of Major Power Consumers in Ontario - 431
- "Metric Monitor" - Metric Commission Canada - 433,479,525,600,650
- "Legacy" - Ministry of the Environment - 434
- Brief - "Declining School Enrolment" - 470
- "The Money Managers" - Workmen's Compensation Board - 477
- 'Civic Affairs" - Teaching Local Government: A Responsibility of the Educational System- Bureau of Municipal Research - 478
- "How to Write SI" - Metric Commission Canada - 480
- "What's What In Kingston" - 480,600
- "Legacy" - Environment Ontario - 480
- "Conservation Canada" - Parks Canada - 524
- "Services for Senior Citizens in Kingston, Inventory & Evaluation - 555
- Labour Relations News - "The Anatomy of a Collective Agreement" & "Arbitration Cases" - 555
- "Housing Ontario" - 556,686
- "Great Lakes 'Focus' on Water Quality" - 556
- "San Francisco" - National Solid Wastes Management Association - 55
- "Think Metric in Construction" - C.M.H.C. - 558
- "Provincial Financial Assistance to Municipalities, Boards and Commissions"-- 597
- "Energy Conservation in Public Buildings"-- 597
- "Ontario Finances" - 597, 881
- "WCB Report". Summer 1978 - 600
- "Canadian Futures" - 600
- "Focus... on Taxation" - Thorne, Riddell & Co. - 650
- "Toronto Island Airport Study Program: Conclusions and Recommendati - 650
- Brief by Committee of Municipalities on Problems faced by Urban Municipalities - 670
- "The Municipal Monitor" - 683,686
- "The Market Square, Kingston - A Heritage Conservation District Study" - 727
- "Bottomline" - Bureau of Municipal Research - 730

.../55

Publications (cont'd)
- "Topic - Questions for Electors, 1978" - 826
- "WCB Report" - Workmen's Compensation Board - 828
- Great Lakes "Focus" International Joint Commission - 881
- "Metric Conversion of Planning Documents" - 883
- "Focus... On the Federal Budget" - Thorne, Riddell & Co. - 884

Public Utilities Commission
- Additional Funds re Reconstruction of Division St. from Elliot Ave. 405 Feet South - 177
- 1977 Annual Report - 431
- Application to Ministry - Supplementary Allocation for Bus Subsidy - 250,463
- Audited Financial Statement - Year Ending 1977 - 317,352
- Bell Clamp Gasmains on William St. from Bagot to Sydenham St. and Rideau St. from Charles to North of Cataraqui - 332,537
- Capital Budget Requirements for 1978 to 1982 - 60
- Change in Bus Route No. 1 - Montreal Regent, Johnson - 601
- Change in Parkway Bus Service - 598
- Copy of Minutes - 555,649,729,777,883
- Drawings Showing Bus Stops & Relocations - 649
- Evening Bus Service on Princess St. to Ontario St. - 354
- Gas Supply System - Expend $86,500. from 1978 Revenue & Accumulated Revenue - 77
- Improvements, Alterations & Extensions to Water System - Debentured $200,000. - 231,232
- Payment re 16" Watermain in King Street - 587
- Purchase of One 53-Seater Bus - 423
- Purchase of Four Used Buses from City of Kitchener - 630
- Report and Drawing - Bus Stops Relocation - Wilson St. at Weller - 94
- Sale of Water to Township of Pittsburgh - 419
- Statement of Revenue and Expenditures - 58,319,353,600,684,778,882
- Transit Dept. Deficit Down - 639
- Two 53-Passenger Buses for Delivery in 1979 - 664
- Use of School Buses by Retarded Adults - 683
- Water Service Conditions - Beaufort Realties - N/W Corner Bath Road and Queen Mary Road - 160
- Water Supply System - Expend 321,700 from 1978 Revenue - 77

Public Works Department
- Budget Amendment - New Snowblower - 238
- By-Law to Authorize Improvements, Alterations and Extensions of Water System - $90,000. - 48
- Capital Budget - New Snowblower - 238
- City's Request for Recommendations to Alleviate Snow Problems - 37
- Changes in Engineering Section - 512
- Concern of Ald. Timmins re Condition of Princess St. Between Barrie and Division - 671
- Cost of 1978 Safe Driving Awards Banquet Charged to 1978 Public Works Budget Appropriation - Membership Fees - 141
- Extension re Sidewalk Construction - J. Sousa - 512
- Highway Improvement Expenditures for 1978 - 190
- Petition Province for Subsidy Payment Under Public Transportatio and Highway Improvement Act for Expenditures on Roads in 1977 - 105
- Purchase of Diesel Motor for Snow Blower #266 - 45
- Rental/Purchase of Snowblower - Craig Construction Equipment - 537,797
- Re-Organization of City Yard - 908A
- Reserve Fund for Purchase and Replacement of Equipment - 105
- Two 1/2 Ton Trucks - 415
- Use of City Vehicles to and from Work - 424,457,507

Public Works Canada - Buildings for Sale at Harrow & Leamington - 827

Pumping Stations - North End - Improvements for Sale to C.M.H.C. - Debenture - 420

- Q -

Queen's Quest - City's Pledge for Financial Campaign - 477

.../56

Queen's University
- Application to O.M.B. re Parking in Central Campus Area - 278
- Appointment of Mr. Brian Arnott, Consultant - study of Kingston/ Queen's Relations in Performing Arts - 46,253
- Bands to Attend Can-Am Bowl - 883
- Dinner for Members of Council - 775
- Grant of $30,000. for 1978 - 317
- Homecoming Weekend & Parade - 388,528
- Performing Arts Office - $2500 - 229
- Proposed Waterfront Study - Students of School of Urban and Regional Planning - 765
- Reduce Grant - Motion Lost - 242
- Storage Building at Richardson Stadium - 653
- Temporary Closing of Queen's Crescent - 390

Quit Claim Deeds
- Laneway North of Stephen St. from 265.02 ft. West of Cowdy St.- Separate School Board - 32
- North of Place d'Armes - O.H.I.P. Site - 906
- 60 York St. - John & Denise Cowan - 906

- R -

R-M & E Pharmacy Ltd. - Plans for Reconstruction - 132
Reddick, Mrs. J. - Housing Needs for Handicapped & Elderly - 256
Regional Shopping Centre - 24,25,388
Reinforcing Steel Institute of Ontario - Convention in Kingston - 778
Rent-Geared-to-Income Housing - Residency Requirements - 59,115
Rent-Geared-to-Income Housing - Request for City to Rescind Resolution - 883
Residential Development Proposals - 7 Acres West of Queen Mary Road - City Owned - 160

Residential Rehabilitation Assistance Program (R.R.A.P.)
- Application to CMHC for Extension of Program - 743
- Basis of Funding for Repairs in R.R.A.P. - 92
- Standards for R.R.A.P. - Central Mortgage & Housing - Resolution by MLC - 92,265

Resolutions

Brampton, City of
- Expiration Dates of Building Permits - 174,213

Burlington, City of
- Amend Planning Act & Ontario Municipal Board Act - 598

Chatham, City of
- Funding for Transportation Service for Physically Disabled - 650,703

Collingwood, Town of
- Reinstate Death Penalty & Establish Effective Control on Purchase & Possession of Fire Arms - 100

Essex, County of
- Forgiven Taxes to Industries who Modernize or Update their Plant Buildings - 479,567

Etobicoke, Borough of
- Implementation of Municipally Supervised Winter Works Incentive Program by Federal Government - 46,173

Frontenac, County of
- School Taxes - 116

Geraldton, Town of
- Municipal Control Over School Board Borrowing - 478,542

Goderich, Town of
- Elimination of Parks Assistance Act - 318,417

Grey, County of
- Restructuring Present System of Local Boards of Education - 90,157

Hamilton-Wentworth, Regional Municipality of
- Continued Use of Non-Returnable Metal Beverage Containers - 134,181, 255,323
- Vehicle Registrations - 827,887

Kingston, City of
- Additional Funding for 1978-79 O.H.R.P. - 653
- Amendment to Dog Licensing and Live Stock and Poultry Protection Act - Adopted by City of Windsor - 57
- Comfort Allowances to Residents in Homes for the Aged & Charitable Institutions - 391,479

.../57

Resolutions (cont'd)

Kingston, City of (cont'd)
- Dredging of Cataraqui Bay - 295
- Education Taxes - Approval by Municipality - 506
- Extend Sales Tax Reduction Past Deadline - 649,702
- Funding for Transportation Service for Physically Disabled - 650,703
- Grants for Major Water & Sewage Projects - 703
- High Water Levels - Lakes Ontario and Erie - 189,256
- Increase Basic Needs Allowance Under General Welfare Assistance Act and Family Benefits Act - 535,556
- Jury Duty - Raising Fees Paid - 321,392,393,477,434,480
- Legislation Concerning Use of Motorized Trail Bikes - 886
- Licensing of Businesses by Municipalities - 182,254
- Magnitude of Increase Proposed by Bell Canada - 336
- Maintain Tariff Rates on Furniture - 631
- Navigable Waters Protection Act Exemptions - 146,385
- Non-Returnable Beverage Containers - 181,255,323
- Nursing Homes - Amend Method of Allocation of Beds - 628
- O.H.I.P. Services - Nominal Fee - 294
- Regular Data on Vehicle Registration - 887
- Regulations Relating to Licensing of Vehicles Entering Province from Other Locations - 258
- Revised Assessment Base - City of London - 684,702
- Smoke Detectors Installed in Every Home - 443,556
- Standard Refillable Soft Drink Bottles - 394
- Transportation to Workshops for Retarded Adults - 629
- Unlocked Motor Vehicles - 491

Kitchener, City of
- Bill 105, "An Act to Provide for Licensing of Businesses by Municipalities" - 728,781,828
- Movies - Quality Shown Throughout Ontario - 352,393
- New Legislation re Use of Motorized Trail Bikes etc. - 882,886
- Prohibit Strikes and Work Stoppages by Government Employees - 882,904
- Standard Refillable Soft Drink Bottles - 352,394

Lambton, County of
- Comfort Allowance to Residents in Homes for the Aged and Charitable Institutions - 320,391

Lennox & Addington, County of
- Lake Ontario Regional Library Board - Review Financial Priorities - 779

Lindsay, Town of
- Opposed to Resolution re Non-Returnable Beverage Containers - 323

London, City of
- Regulations Concerning Motorbikes and Similar Vehicles - 26,62
- Revised Assessment Base - 684,702,824,827

Markham, Town of
- Licensing of Businesses by Municipalities (Bill 119) - 175,182

Napanee, Town of
- Maintain Current Tariff Rates on Furniture - 631,650

North York, Borough of
- Exemption of Smoke Detectors from Sales Taxes & Reduction in Fire Insurance Premiums - 323,443

Otonabee, Township of
- Increasing Costs of Heating Fuels - 132,229

Paris, Town of
- Participation in Global Referendum on Disarmament & World Order - 99

Penetanguishene, Town of
- Consulting with Municipalities Prior to Issuing N.W.P.A. Exemptions - 29,146

Rochester, Township of
- Inspection & Maintenance of Municipal Bridges - 556,616

Sarnia, City of
- School Crossing Guards - Responsibility of Boards of Education - 433,505

Scarborough, Borough of
- Revenues from Licensing of Vehicles Entering Province from Other Locations - 135,258,322
- Smoke Detectors - 432

.../58

Resolutions (cont'd)
Stoney Creek, Town of
  - One Tier Form of Local Government of Hamilton-Wentworth - 435,507, 524
Stratford, City of
  - Amend Method of Allocation of Nursing Home Beds - 628
  - Ban Use of Non-Refillable Beverage Containers - 352,394
  - School Bus Operators to Provide Transportation to Workshops for Retarded Adults - 557,629,682
  - Use of Vehicle Headlights Between November 1st and March 31st - 92,139
Strathroy, Town of
  - Transportation of and Labelling of Hazardous Materials - Not Endorsed - 62
Trenton, Town of
  - Heavier Penalties re Vandalism - 601,782,828
  - Maintain Levels of Lake Ontario and Lake Erie - 133,189,256
Walden, Town of
  - Taxing Legislation re Education Costs - 435,506
Waterloo, Regional Municipality of
  - Increase of Basic Needs Allowance Under General Welfare Assistance Act & Family Benefits Act - 432,535
Waterloo, City of
  - Legislation in Respect to Smoking - 134,210
  - Mandatory Deposit System - Soft Drink Containers - 557,623
  - Postal Service - Public Tender - 26,101
Welland, City of
  - Combustion Detectors in all Dwelling Units - 686,739,824
  - Use of Fire Alarm or Smoke Detecting Systems - 99
Windsor, City of
  - Additional Funding in 1978-79 O.H.R.P. - 601,653
  - Administration Costs Under The General Welfare Assistance Act be Subsidized - 599,740
  - Create Crown Corporation for Operation of Canadian Postal System - 91,157
  - Decentralization of Taxation Division of Dept. of National Revenue - 255,335
  - Extend Sales Tax Reduction Past Deadline - 649,702,824
  - Increase in Bell Canada Rates - 557,629
  - Increase Municipal Share of Marriage Licence Fee - 28,101
  - Payment of Grants for Major Water & Sewage Projects - 649,702,824
  - Safe Disposal of Liquid and Solid Toxic Waste - 254
Woodstock, City of
  - O.H.I.P. Services - 206,294,322
  - Allow Property Taxes & Interest on Mortgages as Deductions on Income Tax - 433
  - Raise Fee Paid to Jury Members - 321,392
Reynolds, W.H. (Cambridge) Ltd. - Payment - Six New Design Picnic Tables - 736
Richardson, Dr. Alexander White, Copy of Picture Presented to City - 89
Richardson (James) & Sons Ltd. - Fill Permit - 452
Richardson (James) & Sons Ltd. - Pave & Enlarge Portion of Driveway - 441
Richardson (James) & Sons Ltd. - Proposed Dredging of Cataraqui Bay & Richardson Dock - 205
Richardson Securities of Canada - Tender - Sale of Debentures - 541
Rideau Heights Public School - Install Inlet & Drainage Pipe to Eliminate Flooding - 615
Rideaucrest Home for the Aged
  - Anti-Inflation Board Approval - 1977 Increases for Rideaucrest Nurses - 24
  - Collection of Outstanding Debts after Death of Resident - 210
  - Delete One "Maid-Housekeeper" and Substitute One "Janitor" - 192
  - Financial Statements - Year Ending Dec. 31/77 - 385
  - Installation of Intercom System - 228,249
  - Kingston Regional Laundry - Linen Handling - 669
  - Medical Services by Dr. H. Campbell - Agreement - 511
  - Payment - Smith, Mill & Ross - 586
  - Per Diem Rate Increased to $19.00 - 327,391
Roberts, Tom - Engineering - Payment re Addition to Cook Bros. Youth Centre - 888
Roberts, Tom - Lease Amendment - Portsmouth Olympic Harbour - 296
Rollins Construction Ltd. - City's Comments re Fill Permit - 510
Rollins Construction Ltd. - 58 Unit Motel on Princess St. South of the Parkway - 794,837

.../59

Romeo, Mr. Gaetano - Brick Triplex at 54-56 Elm St. - 745
Rosemore Investments Ltd. - Application for Zone Change - N/W Corner Division & Concession - 254,481
Rosen Fuels Ltd. - Tender - Petroleum Products - 541
Rosen, Mrs. Irving A. - Fluoridation of City's Water - 682
Royal Canadian Air Force Association - Lease of Concrete Pad for Parking Purposes - 178
Royal Canadian Air Force Association - Convention - May 21st - Fly-Past of Buffalo Air Craft from Trenton - 340
Royal Canadian Legion - Parade - May 27th - 258
Royal Canadian Legion - Bagging of Four Parking Meters - Apr.22 - 327
Royal Canadian Legion - Thanks re Parade - 433
Royal Canadian Legion Villa Kingston - Construction of 140 Unit Building - 30,400,401
Royal Commission of Inquiry - Request for Opinions re Confidentiality of Health Records - 133
Russell Johnson Associates - Renovations to Grand Theatre - 469

- S -

S.M.I. Limited - Hydraulic Sewer Cleaner & New Truck Chassis - 615
S & R Department Store - Object to Campeau's Shopping Centre Proposal - 651
St. Francis Development Co. Ltd. - Sale of Land to City - 230
St. Lawrence College 1977 Multi-Year Plan - 523
St. Lawrence Valley Society of Architects - Marina City Development - 135
St. Lawrence College - Training Course for Supervisory Personnel - 424
St. Matthews Nursery School - 216,246
Sampson, J.B. - Copy of Appeal to OMB of Board's Decision in Regard to Holdcroft Quarry - 319
Sampson, J.B. - Copy of OMB Decision - 480
Sampson, J.B. - Objection to Changes in Structure of Present Committee System - 733,770
School Bus Operators - To Provide Transportation to Workshops for Retarded Adults - 557,629,682,683
School Board Borrowing - Municipal Control - 478,542
School Crossing Guards - Responsibility of Boards of Education - 433, 505,556
Scott & Aylen - Payment re Kingston Firefighters Assocation - 466
Sears, Earl & Joyce - Objection to Commercial Development South of Their Property at 902 Portsmouth Ave. - 319
Sergeant, T.W. - Payment re Negotiations - 421,586
Sergeant, T.W. - Retained for Local 109 Negotiations - 868
Sewer Construction
  - North End Trunk Relief Sewer - Closing of Counter St. Between Indian Road and Portsmouth - 104
  - Storm Outlet Sewer - Wellington St. from Queen to Barrack - 140
  - Sanitary Sewer - Wellington St. from North of Queen to North of Barrack - 140,454
  - Connection of Storm Drainage from 103 Senior Citizens Units to Ordnance St. Combined Storm/Sanitary Box Sewer - 140
  - Empire Life Insurance Co. - Drain Storm Water Into Stone Box Combined Sewer in Johnson St. - 191
  - Replacement of Structural Defects in Sanitary & Storm Sewers in Mohawk Place, Portsmouth Ave., Fairview Rd., Hillendale Ave., Gilmour Ave. - 293
  - Queen Street from King to Bagot - 454
  - Storm Outlet Sewer - Wellington St. from Queen to Barrack - 454
  - Debentures - Construction of Sanitary Sewers & Storm Sewers - 459
  - Debenture - Sanitary Relief Sewer in North End Trunk Sewer Right-of-Way - 461
  - Catch Basin - Railway Street - 467
  - Roden St. from Johnson to Silver - 538
  - Silver St. from Roden to Watts - 538
  - Watts Cres. from Silver to North Limits of Watts Cres. - 538
  - Storm Sewer - Montreal Street - 616
  - Storm Sewer - Rideau St. - 616
  - Connect Storm Drainage to Existing Combined Sewer in Princess St. - 616

.../60

Sewer Construction (cont'd)
- Storm Sewer and Outlet in Sydenham St. from Queen to Princess - 662
- Storm Sewers - Palace Rd. from Wright Cres. Southerly & Northerly and Wright Cres. from Palace Rd. Westerly - 691
- Roof Drainage from Alcan Credit Union Building - 737
- Storm Sewers & Replacement of Sanitary Sewers - Quebec/Cherry St. - 809
- Storm Sewer - Victoria St. from Third Ave. to Dorrance - 901
- Storm Drainage - S/W Corner Princess & Frontenac to Combined Sewer in Princess St. - 902

Sewer Maintenance
- North End Trunk Relief Sewer (Korsan) Future Maintenance - 332
- Sealing Mains - Easement, Indian Road, Strathcona Cres. - 82

Shell Canada - Tender - Petroleum Products -540

Sidewalk Construction
- N/S Bath Road from Queen Mary Road to C.N.R. - 543
- Borrowing Upon Debentures - 460
- Easement Abutting Bath Road N/S from Queen Mary Road Westerly - 616
- W/S Portsmouth Ave. from King St. to Mary St. - 543
- W/S Queen Mary Road from Bath Road to South Curb of Channelized Entrances - 500
- N/S Union St. from College St. to Sir John A. Macdonald Blvd. - 900

Sidewalk Reconstruction
- W/S Barrie St. from South of Union St. Southerly - 616
- Debentures - Certain Concrete Sidewalks - 461
- W/S Division St. from Pine to Stanley - 500
- E/S Division St. from Railway St. Southerly - 661
- George St. Between King & O'Kill - M. Sullivan & Sons - 192
- E/S Montreal St. from Princess St. Northerly - 615
- N/S Princess from Montreal St. Easterly - 615
- Proposed 1978 General Rate Sidewalk Reconstruction Program - 369,371
- W/S Rideau St. from South of Bay St. Northerly - 500
- S/S Stuart St. from West of Lower University Westerly - 616
- S/S Stuart St. from East of St. Lawrence Ave. Easterly - 616
- S/S Union St. from Pembroke St. to West of Alwington Ave. - 900

Simpsons Contract Division - Payment re Carpeting for New Library - 48,343, 510
Simpsons Contract Division - Payment re Furniture and Equipment for Kingsto Public Library - 78,340
Site Plans - Appointment - Joseph, Dominik, Architect - 131
Site Investigation Services Ltd. - Payment re Ground Condition Study of Elmer Youth Centre - 208
Smallian, Mr. Roy - Resignation from L.A.C.A.C. - 424
Smith, C.A. - Plans for Industrial Fabrication Shop - Don Street at Dalton Avenue - 563
Smith, Harry - Increase Car Allowance - 542
Smith, Jim - Inspection of Amusement Rides at Lake Ontario Park - 387
Smith, Mill & Ross - Payment re Phases 3 and 4 of Grand Theatre Renovations - 232
Smith, Mill & Ross - Payment re Rideaucrest - 586
Smith, Mill & Ross - Progress Payment - Grand Theatre - 703
Smith, Mill & Ross - Payment re Artillery Park Pool Enclosure - 799
Smoke Detectors - Resolution Borough of North York - Exemption from Sales Taxes - 323,432,443
Smoke Detectors - City's Resolution - 556
Smoke Detectors - Resolution - City of Welland - 686,738
Smoking Legislation - 134,210
Snap On Tools - Payment for Replacement of a Mechanic's Tools - 691
Snider's Cleaners - Zoning Amendment - 107

Social Planning Council
- Consumer Resource File Available at Kingston Public Library - 647
- Proposal to Amend By-Law 8499 (Zoning) - 59
- Thanks re City's Grant - 351

Social Services Department
- Additional Case Worker - 588
- Hiring of Receptionist - 867
- Signing of "Applications for Support" - 364

Sorensen, Wilfred - Marina City Development - 136
Sousa, (J) Contractor Ltd. - Extension re Sidewalk Construction - 512
Sousa, (J) Contractor Ltd. - Payment - Concrete Curb - Kingston Public Library - 905
Spada Tile Inc. - Tender re Sidewalks - 564

.../61

Spalding, A.G. & Bros. - Supply of Golf Balls & Equipment - 456
Speal and Viner - for Norman and Jerry Springer - re Access Road to their Land Abutting Splinter Property - 60
Speal and Viner - Petition by Residents of Johnson St. - Removal of Parking on Johnson St. - 174
Spindex Corporation Ltd. - Street Encroachment - 511
Splinter, Gerald - Access of City Owned Land (Former Little Cataraqui Creek Parkway)- 69
Spragge, Ms. Shirley - Resignation from L.A.C.A.C. - 683,703
Stanchem - Tender - 100 Tons of Liquid Chlorine - 45
Stella Buck Work Activity Project - Adjustments to Incentive Allowance - 833
Streets
- Algonquin Terrace from Champlain Ave. Southerly - Asphalt Pavement - 415
- Banner Across Princess St. - Canadian Hearing Association - 263
- Banner - Kingston Symphony Association - 362
- Banner - Le Club Champlain de Kingston - Canada Week - 438
- Banners - Ontario Federation of School Athletic Association Track and Field Championships Track Meet - 390
- Banner - Volunteer Appreciation Week - Community Volunteer Bureau - 261
- Banner - Hadassah - Auxiliary Bazaar - 788
- Bath Road Northerly 180' - Asphalt Pavement - 501
- Bath Road Widening - 821
- Brent St. - Reference Plan of Closed Allowance - 120
- Brock St. - Sewers from Palace Rd. to Westdale Ave. - 865
- Concession St. from Division to Albert - Asphalt Pavement - 512
- Cowdy St. - from Thomas to Russell - Asphalt Pavement - 845
- Cowdy St. - from Thomas to Russell - Curb, Gutter, Boulevard - 846
- Debenture for Construction of Curbs, Gutters & Boulevards - 459
- Debenture for Construction of Asphalt Pavements - 459
- Debenture for Reconstruction of Certain Streets - 461
- Debenture - Improvements on Brock St., Johnson St., Palace Rd., Sir John A. Macdonald Blvd., - 461
- Debenture - Re-alignment of Montreal St. - 461
- Division St. - Acquisition of Land for Improvements - 376
- Easement - Mr. J. R. Wilkinson, 926/8 Portsmouth - 812
- General Rate Road Construction - Reconstruction of Pavements - 543
- Greenridge Subdivision, Phases I and II - Future Maintenance - 191
- 7 Grosvenor Court - Retain Paving on Boulevard - 831
- Highway Improvement Expenditures for 1978 - 190
- Johnson St. - Petition - Removal of Parking on S/S Johnson - 174
- Lighting Improvements - Union St., Concession St., & Rideau St. - 655
- Montreal St. from Russell to Rideau - Reconstruction - 899
- Mowat Ave./Baiden St. Corner - 3 Ft. Fence - 734
- 321 Napier St. - Pave 4 Foot Allowance of City Property - 656, 830
- Old Oak Road - Access Ramps - 607
- Petition Ontario Government for Interim Payment of Subsidy on Expenditures Made on Roads - 737
- Princess St. from Little Cataraqui Creek to City's West Limits Connecting Link - 138,203
- Queen St. ÷.Reconstruction & Widening of Pavement - King to Bagot - 140,454
- Queen St. from Bagot to Barrie - Reconstruction & Widening - 662
- Queen Mary Rd. from Bath Rd. Northerly - 661
- Queen Mary Rd. - Plan to Extend from Bath Rd. to Princess St. - Objection - 320
- Union St. - from College Westerly - Curb, Gutter, Boulevard - 901
- Union St. - from Pembroke St. Westerly - Reconstruction of Pavement - 900
- Victoria St. from Third Ave. to Dorrance - Pavement - 902
- 254 Rideau St. - Concrete Slabs at Front - 657
- Weller Ave. - Prohibit Heavy Trucks - 263
- Westdale Ave. from Brock to Alamein - Sewers - 865
- William St. from Sydenham to Clergy - Pavement - 798
- York St. Between Alfred & Nelson - Paved Boulevard - 633,646

.../62

Street Closings
  - Allen Lane (Portion) - 634
  - Bagot Street - Barrie to West - 135,437
  - Barrack St. Between King & Wellington - Memorial Service - 258
  - Barrack St. Between King & Wellington - District Convention - 327
  - Barrack/Wellington St. Intersection - 617
  - Barrie St. W/S from William St. Southerly - 47
  - Counter St. Between Indian Rd. & Portsmouth - 104
  - Division St. from Counter to Elliot - Southbound Traffic for Construction Purposes - 369
  - Elliot Ave. from Division to Day St. re Construction - 369
  - Intersection at Queen & Wellington - 538,617
  - Ontario St. Between Brock and Market - Canada Week - 516
  - Ontario St. from Market to Brock - Car Rally - 656
  - Portion of Lane Between Garrett St. & Princess St. - 705
  - Queen St. from Wellington to Bagot - 538,617
  - Queen's Crescent - Between University & Albert - 261,356,390,437
  - St. Lawrence Ave. - 2nd Annual Family Festival - 436
  - Van Order Dr. Between LCVI and Calvin Park Public School - 439
  - William St. S/S from Barrie Westerly - 47

Street Dedications
  - Douglas Avenue - 438
  - Green Drive Extension - 605,648,657
  - King Street from Lower University to West Street - 788
  - Lands in Front of 267 Concession St. - 605
  - LeRoy Grant Drive - Former Sir J. A. Macdonald Allowance - 137

Street Encroachments
  - Canada Trust Ltd. - Vehicle Display - Wellington St. - 259
  - Spindex Corporation Ltd. - 511

Street Names
  - Glenwood Court - Watts-Silver Subdivision - 832

Strikes - Public Employees - Resolution by City of Kitchener - 904

Subdivisions
  - Armstrong - Request to have Traffic Lights Installed at Intersectio of Bath Road - 365
  - Auld Subdivision - Purchase of Properties by Conservation Authority - 177,230
  - CDM Construction Company - Draft Plan - 7.0 Acres E/S Portsmouth Ave. North of Johnson - 184,219,263
  - Cataraqui Mills - Copy of Letter to Township - 223
  - Greenridge I and II - Future Maintenance - 191
  - Maintenance of Boulevards and Sidewalks in Front of Vacant Lots & Blocks of Land - 538
  - "Watts-Silver" - Objection by Donald Cutts to Reduction from Zoning By-Law 8499 - 174
  - Wycliffe - 538

Sullivan, M. & Sons Ltd.
  - Approval to Complete Rare Book Room - New Library - 78
  - Invoice re Sidewalk & Pavement on George St. - 192
  - Payment of Account - 78,158,340,584

Sunflower Natural Foods Restaurant - Application for Liquor Licence - 324

Sunnybrook Hospital - Replacement of Hot Breakfasts - Objection - 384,493

Superior Glass & Glazing - Payment - 758

Sutcliffe, Mr. W. J. - Objection to Proposed Construction of 660 Johnson Street - 687

Swaine, E. Valorie, Q.C. - Payment re Appeal by J.B.Sampson to O.M.B. Decision - 117

Swaine, E. Valorie, Q.C. - R-M & E Pharmacy - Reconstruction - 132

Swaine, E. Valorie, Q.C. - Comments re Marina City - 136

Swart, Mel (M.P.P.) Welland-Thorold - Inadequate Fund of O.H.R.P. - 683

Sydenham Ward Tenants' and Ratepayers' Association
  - By-Law Interpretation Committee - Petition re Rooming House Issue - 686
  - Closing of Bagot St. - 135
  - Complaints re 276 Victoria St. and 118 Collingwood - 729
  - Opposed to Rezoning Lands - Homestead - 779,686
  - Petition Supporting Conversions of Single Family to Multiple Person Dwellings - 687
  - Position re the Issue of Building Additions in Zone A - 778
  - Views Concerning Marina City - 134,204,324

.../63

- T -

Tabling of Documents
- Attendance Record of Ald. Timmins - 880
- Communication from Mr. Paul Guindone - 880
- Health Unit Meeting No. 1978-6 - 651
- Report re Clerk-Comptroller - 646
- Services for Senior Citizens in Kingston, Inventory & Evaluation - 555

Tackaberry Heating Supplies Ltd. - Fill Permit - 557,608
Tag Days - Canadian Ski Patrol System - 329
Tag Days - Kingston Grenadiers - 494
Tag Days - Schedule - 181
Tariff Rates on Furniture - Resolution by Town of Napanee - 631,650
Tarnowecky, Ald. Y.
- Curfew By-Law for Juveniles - City of Ottawa - 234
- Intermunicipal Committee of Economic Development - 424
- Condition of Facilities in City Park - 471

Tax Bills - Producing of 1978 Bills - 250
Tax Increase - Objection from D. C. Tousignant - 353
Tax Increase - Objection - 431
Tax Levy - Universities, Colleges, & Hospitals - 462
Tax, Property Reform - Copy of Report of Provincial-Local Government Committee - 353
Tax, Sales - Extend Reduction Past Deadline - 649,702
Taxation, Municipal - Industrial Enterprise - Resolution - 599
Taxation, Revenue - Budget Amendment - City Regular Roll, Payments in Lieu of Taxes - 239
Taxes - Cancellations or Refunds - 194,505,630,757,865
Taxes - Complaints re Condominiums at 19 MacPherson Ave. - 671
Taxes - Exemptions - 102
Taxes, Property (Rebate) - Used for Arrears of Maintenance or Apply Against Subsidy for Individual Residents Care - 321,479
Taxes, School - Lenna Megraw - Paid to Separate School Board - 464
Taxes, School - Resolution by County of Frontenac - 116
Tenders

Finance Committee
- Anglin, (S) Co. Ltd. - Bunker 'C' - 541
- BP Canada Ltd. - Oil Engine Lubricating, Oil Diesel Engine Lubricating, Oil 2 Cycle Engine, Type A Auto Transmission Fluid - 540
- Bank of Nova Scotia - City's Banking Business for Three Years - 372
- Canadian Imperial Bank of Commerce - Sale of $1,000,000. City Treasury Note - 156
- Collins Chevrolet Oldsmobile Cadillac Ltd. - Six New Police Cars - 343
- Debenture Issue - 505
- Firestone Stores Ltd. - Fleet Equipment Tires - 465
- Fox, (E.S.) Ltd. - End Marker Strobe Lights - Airport - 758
- Friendship Construction Ltd. - Repairs to 19 Queen St. - 808
- Imperial Oil Ltd. - Gasoline & Oil Diesel Fuel - 540
- Office Supplies & Stationery - 194
- Rosen Fuels Ltd. - Furnace Oil #2, Stove Oil #1 - 451
- Shell Canada - Petroleum Products - 540

Parks & Recreation Committee
- Anchor Textiles Division - Work Shirts - 111
- Belhaven Turf Farms - Sod - 416
- Caldwell Ind. Enterprises - Work Clothing - 111
- Earth Fill & Top Soil - 417
- Equipment Sales Agency - Diesel Tractor - 619
- Garden Tractor Sales - Cap for Front End Loader - 619
- MacFarlane (B.T.) Ltd. - Front Mount Snow Blower - 619
- Manderley Turf Farms - Sod - 416
- Purchase of Pick-up Truck from Collins - 378
- Renovations to 19 Queen St. - Building Services by Smith - 708
- Renovations to Floor at Wally Elmer Youth Centre - 658

Public Works Committee
- Allinson, (W.J.) Ltd. - Repairs to Ford Loader Backhoe #220 - 369
- Amherst Construction Ltd. - Storm Sewers - 660
- Anchor Textiles Division - Work Clothing - 191

.../64

Tenders (cont'd)

Public Works Committee (cont'd)
- Asphalt Pavement - Algonquin Terrace - 662
- Bennett Paving & Materials Ltd. - Asphalt for Winter Road Repairs - 845
- Caldwell Ind. Enterprises - Work Clothing - 191
- Canadian Salt Co. - Coarse Crushed Rock Salt - 660
- Collins Chevrolet Oldsmobile Ltd. - Automobiles - 377,378
- Covertite Ltd. - Replace Roof on Public Works Yard Building - 537,617
- Craig Construction Equipment - Four Sidewalk Snow Blowers - 615
- Diversey Environmental Products Ltd. - Ferric Chloride - 454
- Edwards Ford-Mercury Ltd. - Automobiles - 377,378
- Foley, (D.A.) Ltd. - Asphalt Pavements on Algonquin Terrace and Queen Mary Rd. and Watermain in Queen Mary Rd. - 660
- Foley, (D.A.) Ltd. - Construction of Storm Sewers, Watermains & Roads - 332,454,455,537,565
- J & J Towing Services - General Maintenance Services - 903
- Keeler Sales and Service - Sidewalk Sander for mounting on Plow - 537
- KIMCO Ltd. - Scrap Metallic Waste Collected During Spring Clean-up - 293
- Korsan Contractors Ltd. - North End Trunk Relief Sewer from Portsmouth Ave. Northerly - 44
- Lillis, A. - Disposal of Sewage Sludge from Water Pollution Control Plant - 565
- Marmac Hydraulics - Front Mounted One way Wing Type Snow Plow - 537
- Miscellaneous Supplies - 332
- Ouelette, R. - Winter Control Sand - 660
- Raising Deposit - Possible Damage to Walks and Curbs - 538
- S.M.I. Limited - Hydraulic Sewer Cleaner & One Truck Chassis - 615
- Spada Tile Inc. - Sidewalks - 564
- Stanchem - Liquid Chlorine - 45

Tepper, L.H. (Q.C.) - Objection to By-Law No. 8499 - 424 - 422 Bagot and 73-75 Bay St. - 31
Terraceview Holdings Ltd. - Extension of Draft Approval - 732,793,883
Tett, J. K. Creativity Centre - Lease of space - 74,141,368,799
Texas Refinery Corp. of Canada Ltd. - "General Release of all Demands" - 630

Textile Tariff Negotiations
- Endorsation of Brief - 464
- Hon. Jean Chretien re Brief - 597
- Mr. Edward Broadbent re Brief - 599
- Potential Impact on our Communities - 390
- Endorsation of Brief - 464
- Telex from Prime Minister's Office - 480

Theatre 5 - Thanks re Grant - 432
Theatre 5 - Lease of Space at J. K. Tett Creativity Centre - 799

Thorne, Riddell & Co.
- "Focus... on Taxation" - 57,479
- "Focus... on the Federal Budget" - 317
- Audit Report and Financial Statements - P.U.C. - 352

Timmins, Ald. D. G.
- Procedure to Submit a Question to Solicitor - 51
- Snow-dumping Site - Corner Bath Road/Portsmouth Ave. - 84
- Notifications regarding Budget Meeting - 199
- Policy re Salary Appropriations in Budget Listings - 233
- Request to Delete Name as Alternate to Ald. French on Task Force of Frontenac County Board of Education - 345
- Windows not Constructed in Pool Buildings for Safety Reasons - 345
- Replace Hedge at 940 Portsmouth Ave. - 590
- Oiling the Shoulders of Streets - 591
- Letter from Shoppers News Soliciting Opinions regarding the Airport Controversy - 639
- Condition of Block on Princess St. Between Barrie & Division - 671
- Taxes Applied to Condominiums at 19 MacPherson Ave. - 671
- Health Unit Spending $1,000. to Promote Fluoridation - 765
- Assume Costs re Sewer Blockage - Cherry Street - 766

Top Dog Restaurant - Liquor Licence - 480
Toronto, City of - Public Meeting re Toronto Island Airport - 685
Toronto-Dominion Bank - Mrs. M.J. Raftis - Marina City Development - 136
Tousignant, D.C. - 1978 Tax Increase Not Justified - 353
Tousignant, D.C. - Reply to Mayor Keyes' Letter re Pride in Parks & Recreation Dept. - 389
Toxic Waste - Disposal of - Resolution by City of Windsor - 254

.../65

Traffic By-Law

Bus Stops
- Bagot St. (E/S) at Johnson - 207,257
- Bagot St. (E/S) at William - 257
- Barrie St. (E/S) at Court St. - 138
- Barrie St. (W/S) at Union St. - 138
- Conacher Dr. (W/S) at Sutherland - 888
- Division St. at Elliot Ave. - 354,735
- Division St. - Relocation of Two Bus Stops - 730
- Division St. (W/S) at Kirkpatrick - 829
- Johnson St. (S/S) at Barrie; S/S at Clergy; S/S at Sydenham - 656
- King St. W. and Entrance to Lake Ontario Park - 604,648
- Ontario St. at Princess - 438
- Parkway Bus Service - Five New Stops - 598,655
- Princess St. N/S Opposite Cumberland Apts. - Removed - 656
- Princess St. S/S in front of Cumberland Apts. - Removed - 656
- Princess St. Shelter relocated to E/S Parkway - 656
- Sir John A. Macdonald Blvd. at Bath Road - 685,735
- Sutherland Dr. W/S at Intersection of Conacher Dr. - 887
- Toronto St. - Request from Miss Irma Ellerbeck - 827
- Union St. N/S at McArthur College - 887
- Union St. S/S Opposite McArthur College - 887
- Union St. at Gardiner - Deleted - 888
- Union St. at Sir John A. Macdonald Blvd. - Deleted - 888
- Wilson St. W/S at Weller Ave. - 139
- Wilson St. E/S at Weller Ave. - 139

Loading Zones
- S/S Clarence St. Between Ontario and Waterfront - 257
- W/S Ontario St. Between Johnson & William - 258
- S/S Princess St. East of Ontario St. - 258,657

Parking Permitted or Prohibited - Certain Times
- N/S Adelaide St. from East of Division to West of Cowdy - 886
- E/S Collingwood from King St. to Queen's Cres. - 886
- North and West Sides Compton St. from Weller to Wilson - 529
- South and East Sides Compton St. from Weller to Wilson - 529
- Durham St. West of Macdonnell St. - 830
- Earl St. N/S West of Barrie - 829
- S/S Earl St. from Bagot to University - 604,528
- N/S Earl St. from Bagot to University - 604,528
- King St. Between West St. and Lower Union - 886
- Macdonnell St. Between First Ave. and Concession St. - 657,603
- W/S Macdonnell St. Between First Ave. and Concession - 603
- W/S Mowat Ave. South of Churchill St. - 64
- S/S Old Oak Road from Johnson to Collegeview Cres. - 605
- Both Sides Ontario St. front of Shipyard Apts. - 529
- S/S Ordnance St. from Wellington to Rideau - 603
- W/S Rideau St. - Barrack to Ordnance - 437

Parking Prohibited - Anytime
- Amend By-Law 24 (Traffic) - Deletions & Additions - 359
- E/S Bagot St. in Front of Kingston News Service Facility - 530
- Boulevard Parking - 830
- E/S Gilmour Ave. from Elmwood St. South to end of Gilmour -604
- N/S Logan St. Between Yonge & Mowat - 436
- W/S Macdonnell St. Between Mack & Dundas - 529
- N/S Mack St. Between Nelson & Albert - 603
- N/S Newcourt Place from Old Oak Road Easterly - 886
- Next to entrances to North Hill Street Park on Montreal St. and on Sydenham St. - 734,788
- N/S Old Oak Road from Johnson to Collegeview Cres. - 605
- E/S Ontario St. in front of Shipyard Residential Hotel - 262
- E/S Ontario St. from Brock St. Northerly 200 Feet - 885
- W/S Rideau St. from South of River St. Southerly - 602
- Turning Circle at South End of Parkway - 656

Stop Streets
- Westmoreland Road at Glengarry Road - 530

Yield Streets
- Brock St. at Sir J. A. Macdonald Blvd. - 734
- Compton at Wilson - 530

Signal Lights
- Intersection of King St. and West St. - 654

.../66

Traffic Study
  - Participation of Kingston Township and Pittsburgh Township both Financially and Technically - 437
  - Township of Kingston Participation - 526
  - Township of Pittsburgh Participation - 526

Transport Canada
  - Agreement for Enactment of Registered Airport Zoning Regulations for Kingston Airport - 61
  - Brief & Petition from the Kingston Airport Neighbours Committee -597
  - Feasibility Study of the Mobility Club Concept in Rural and Small Urban Areas - 882
  - N.E.F. Controus Updated - 424,596
  - Reduce Aeradio Advisory Services - 565
  - Transit Service Options for Small Cities - 882

Transportation Committee
  - Appeal to County Judge Concerning Assessibility of Areas Assessed as Being a Public Utility - 96
  - Concur with Resolution re C.D.M. Construction Ltd. - 263
  - Explore Methods of Co-operation with Municipalities in Kingston Area - 338
  - Motion re System of Permits for Boulevard Parking - 874
  - Reclassification - Traffic Technician I - 119,164
  - Thanks from Volunteer Services to Hotel Dieu re Purchase of Parking Stamps - 90

Tricil Waste Management Ltd. - Extend Completion Time - 634

Triple "A" Manufacturing Co. Ltd. - Payment re Shelving - Kingston Public Library - 158,374

Trudeau, Hon. Pierre - Increase in Bell Canada Rates - 388

Trumpour and Kennedy - Request for Status of Westerly Portion of Road Allowance for North Street - 435

Tufts, (Helen) Nursery School Inc. - Day Nursery Care - 215,246

Tugboat Charlie's 18 Wheelers Club, Prescott - Convoy Through Kingston to Procure Funds for Crippled Children - 133,259

- V -

Vandalism - Resolution re Heavier Penalties - 601,782

Vanderwerf Ltd. - Piano Tuning - Library - 701

Van Herpt, Alphonsus F. - Zone Change - 848 Portsmouth Ave. - 523,609

Van Herpt, Alphonsus F. - Objection re Zone Change - 602,729,730

Vanzulen's Alignment Service Ltd. - Application for Zone Change and Official Plan Amendment - 319,483,613

Vehicles
  - Licensing of Vehicles Entering Province from Other Locations - 135
  - Purchase of Two 1/2 Ton Trucks for Public Works Dept. - 415
  - Regular Data on Vehicle Registrations - 887
  - Regulations for Motorbikes & Similar Vehicles - 26,62,882,886
  - Unlocked Unattended Vehicles - 491

Victorian Order of Nurses - Nursing Services 1977 - 217,248

Victorian Order of Nurses - Services for Senior Citizens in Kingston - 731

Vilardi, Paolo - Zoning Amendment - .1 Acre W/S Macdonnell Between Princes and South Bartlett - 222

Viner, W.W. (In Trust) - Plans for 22 Unit Apartment Building at 315 Regen Street - 895

Vosper, George - Application for Zone Change - 478

Vosper, George - Development of Marina City - 435

Vosper, George - Refused Application for Zone Change - 486

Voyageur Bus Terminal - Widening of Entrances - 530

- W -

Wally Elmer Community Youth & Recreation Centre - Canteen Wages - 239,242

Wally Elmer Community Youth & Recreation Centre - Reconstruction of Rink Floor - 456,658

Warwick, Ms. Patricia - Appointment to L.A.C.A.C. - 542

Warwick, Ms. Patricia - Resignation from L.A.C.A.C. - 601,670

Water Levels - Lake Ontario & Lake Erie - Resolution - 133,189,256

Water Pollution Control Plant - Phosphate Removal Facility - 420

.../67

Water & Sewage Projects - Payment of Grants by Province Without Municipal Auditor's Statement - 649,702

Waterfront Users Association
  - Application for Wintario Project Grant - 94
  - Arcom Developments re Davis Tannery - 205,731
  - Waterfront Development - 204,435

Watermains
  - Borrowing Upon Debentures for Construction - 460
  - Borrowing Upon Debentures - Improvements, Alterations & Extensions of Water System - 460
  - Division St. from Elliot Ave. 405 Ft. South - Reconstruction - 231
  - Division St. from Elliot Ave. to 60 Ft. North of Armadale Place - Construction - 231
  - W/S Queen Mary Rd. from Bath Rd. Northerly - 501

Watershed Study Group - See Little Cataraqui Creek Watershed Study Group

Watts Florist - Application for Zone Change - 40

"Watts-Silver" Development - Discussion re Water Run-off Problem - 174

Waymarc Industries Ltd. - Payment re Garbage Containers - Kingston Public Library - 374

Webster, William E. - Payment of Account re Appraisal Report on Former Keane Property - 295,905

Weir and Foulds - Payment of Account - 71,81,117

Welter, (L.M.) Ltd. - Payment of Account for Levelling Fill Material - 885

Westburne Central Supply Ltd. - Purchase of Land from City - 907

Westenberg, Dr. H. H. - Concern re Marina City Development - 135

West End Children's Centre - Additional Funds to Subsidize Places - 663

Webb, Ald. G.
  - Cost of Snow Removal Per Capita Greater Than Montreal - 52
  - Construction at NE Corner of Brock and Ontario - 52,53
  - No World Junior Series of Hockey Games Played in Kingston - 52
  - Construction of Sports Complex - 52
  - Appointments of Justices of the Peace - 53
  - Public Meeting of Traffic & Streets re N.I.P. Area Traffic Study - 84
  - Removing Buses from Service Without Public Notice - 84
  - Garbage Not Picked up at Cumberland Apartments - 84
  - New Sewage Pump - Police Department - 84
  - Christmas Lights Along Princess Street - 86
  - Cost of Government Television Advertising - 86
  - City Officials Directory 1978 - 125
  - Garbage Bags Visible with Melting of Snow - 199
  - Lawn Damaged by Winter Ploughing - 199
  - City Representative on Area Planning Board Living in Two Townships - 199
  - Picture of Past Mayor Mowat - 199
  - Street Named in Honour of Past Mayor Stuart Crawford and Ald. K. J. Crawford - 199
  - Editorial Published by Whig-Standard - 199
  - Regional Shopping Centre - Status re O.M.B. - 233
  - Not Derelict in His Duty to Attend Meetings - 310
  - Call from Lady Offering to Act as Crossing Guard at Weller Ave. & Wiley St. - 310
  - Debate any Matter Members of Council Desire - 310
  - Number of Electors in Prince Edward Island Equal to a City the Size of Oshawa - 345
  - Canada Becoming Lottery Crazy - 381
  - Sunnybrook Hospital for War Veterans - Change in Breakfast Menu - 381,382
  - Registration Forms - A.M.O. Convention - 470
  - Suspending "Unfinished Business" until after Election - 470
  - Appointment - Downtown Core Committee - 505
  - Conditions around Providence Manor - 517
  - Statistics Canada Interviews - Invasion of Privacy - 591
  - Small Addition at Rear of 417 Bagot Street - 591
  - O.H.I.P. Negotiations & Leasing of Properties in Place d'Armes - 591
  - Death of John Lawson - 591
  - Incident in Miami Beach While Riding on a Bus - 640
  - Enforcement of By-Law Concerning Dogs - 640

.../68

Webb, Ald. G. (cont'd)
  - Honourable Achievement Committee Meeting - 640
  - Nomination of Fred J. "Bun" Cook to Hockey Hall of Fame - 670
  - Public Meeting re Place d'Armes Conflicting - 671
  - Complaints re Dust on Wellington St. from Queen to Place d'Armes - 671
  - Sewer Blockage Problem - Cherry St. - Resident to Assume Cost - 765,870
  - Interview of Mayor re Airport Situation - 813
  - Snow Removal - North St. Between Bay St. & Sydenham St. - 813
  - Spelling of Santa Claus on Council and Transportation Agendas - 813
  - Crosswalk on Brock St. from Parking Lot to Hotel Dieu Hospital - 870
  - Spelling Errors re Association of Women Electors - 870
  - Accident at Corner of Queen & Clergy - 909
  - Criticism of Association of Women Electors re Election - 909
  - Police Chief one of the best City has had - 909
  - Errors on Voters List - 910

Wheel-a-Thon for Handicapped Persons - Letter from Mrs. Elizabeth Young - 386
Wheel-a-Thon for Handicapped Persons - Approval of Project - 422,439
Whig-Standard - 1978 Contract for Advertising - 65
Wilkinson, Mr. J. R. - Easement at 926/8 Portsmouth - 812
Will-Mac Paving - Payment re Library - 905
Winnipeg, City of - Election of Mr. Robert A. Steen as Mayor - 1977 to 1980 - 26
Wintario - Grant - Kingston Public Library - 39
Wintario - Assistance - Tennis Court Complex - 176
Winter Works Incentive Program - 46,173
Woodlon Developments Ltd. - Commercial Building - W/S Portsmouth Ave. North of Princess St. - 451,563
Woods Sand and Gravel - Payment re Rental of Front End Loader - 191
Work Activity Project - Repayment of Excess Subsidy - 364
Workmen's Compensation Board - "WCB" Report, Summer 1978 - 600
Workmen's Compensation Board - Budget Transfer - 905
World of One In Seven Inc. Advisory Board
  - Appointment - Ald. Gerretsen - 584
  - Alternate - Mayor Keyes - 584

- X -

Xerox Corporation - Lease of Orto Pod Area at Portsmouth Olympic Harbour - 296

- Y -

York, Peter - Payment re Doors to Loan Cupboards at Library - 758
Young, Mrs. Elizabeth - Wheel-a-Thon for Handicapped - 386

- Z -

Zero Based Budgeting - Consider Implementation for 1979 - 675,707
Zodiac Tours - Transportation Between Lake Ontario and City Hall - 648
Zoning Amendments
  - Watts Florist - Portsmouth Ave. Between Van Order Dr. and Johnson - 40
  - Sorensen, W. - .35 Acres - W/S Mowat Ave. Between Union & Baiden - 66,67
  - S/S Princess St. East of Portsmouth Ave. - 72
  - Bill's Pine Shop - E/S Division South of Kirkpatrick - 106
  - Snider's Cleaner - E/S King St. E., North of Princess - 107
  - W/S Corner Macdonnell & South Bartlett - 145,365
  - Watts-Silver Subdivision - 174

.../69

Zoning Amendments (cont'd)
  - CDM Construction Co. - E/S Portsmouth Ave., North of Johnson St. - 184,219,222
  - Shopping Centres in Commercial Zones - 185
  - W/S Macdonnell St. Between Princess & South Bartlett - Paolo Vilardi - 222
  - Rosemore Investments Ltd. - Application - N/W Corner Division & Concession - 254,481
  - N/W Corner Bagot and Cataraqui Streets - 270
  - Brewers Retail Sales Outlet & Distributing Warehouse - Bagot/Cataraqui - 270
  - 1.6 Acres Between Patrick & Depot Streets North of Railway - 270
  - 6.8 Acres South of Princess, East of Little Cataraqui Creek - 271,272,559,606
  - 11.1 Acres South of Princess,East of Little Cataraqui Creek - 271,559,606
  - Both Sides of Montreal St. Between Charles St. & Markland - - 272,275,482
  - Permitted Uses - Both Sides Bagot St. Between Charles & Dufferin on East and Between John & Charles on West - 272
  - Permitted Uses - Montreal St. - 274
  - W/S Bagot St. Between Bay & Ordnance - 275 (Ambulance Service)
  - .6 Acres E/S Montreal St. North of Railway - Residential and to Include Bottling Plant - 276,483
  - E/S Montreal St. North of Railway - Include Pest Control Service - 276
  - Vanzuylen's Alignment Service Ltd. - Application for Expansion - 319,483
  - Paisley Hotel Limited - Parking Lot for Shamrock Hotel - 432,531, 532
  - Orchard St. - Kingston Rowing Club & Cataraqui Canoe Club - 449
  - W/S Macdonnell St. Between Princess & South Bartlett - 450
  - Vosper, G. - 361029 Ontario Ltd. & 361028 Ontario Ltd. - Marina City - 478,486
  - N/W Corner Concession & Connaught - .28 Acres - 485
  - VanHerpt, Alphonsus F. - 848 Portsmouth Ave. - 523,602,609,730
  - Smith, C.M. & Homestead Land Holdings Ltd. - N/W Side Ontario St. Between West & Lower Union - 524
  - 309 Frontenac St. - Adult Training Home for Mentally Retarded Adults - 601
  - Estate of Rebecca Cohen - 602,648,741
  - Campeau Corporation - Division & Weller - Shopping Centre - 602
  - N/W Corner of Division & Concession - 607,741
  - N/W Corner of Clergy & Queen - .2 Acres - 647
  - Renaud, Hubert - 361 Nelson St. - 648
  - 392 Alfred St. - Mr. & Miss O'Hara Group Home for Mentally Retarded Adults - 684,789
  - W/S Ontario St. North of West St. - 8-Storey Apartment - 696,884
  - W/S Portsmouth Ave. South of Princess - 793
  - Lukezich, John - 211 Division St. - 825
  - 300 Rideau St. - Training Home for Mentally Retarded Adults - 825,890
  - North of Bath Road West of Extension of Queen Mary Road - 835
  - 19 Concession St. - Expand Existing Business - 882
  - Kingston Creamery (1958) Ltd. - 12 Cataraqui St. - 884
  - E/S Rideau St. North of River St. - 892

Zoning By-Law #8499
  - O.M.B. Decision re By-Law 8499 - Review by Planning Board - 267
  - Add as Section 1.3 "Interpretation" - 268
  - Add as Section 3.4 "Greater Restrictions" - 269
  - Amend Section 5.2(c) Replace word "Trailer" with "Recreational Vechicle" - 269
  - Add as Section 4.50A - "Lot through shall mean..." - 269
  - Amend Section 5.22(a) - Buildings Fronting on Streets - 269
  - Add to End of Section 5.26 - 269
  - Delete Phrase "Subject to Provisions of the E Zone" from Section 17.2(d) - 269
  - Amend Section 6.3(k) re Minimum Lot Area - 269
  - Delete Section 5.24(a) "Restoration of Damaged Building or Structure"and Replace - 269
  - Delete Section 109 and Replace re Number of Dwelling Units on 11.9 Acres South of Princess/East of Little Cataraqui Creek - 271

Zoning Amendments (cont'd)

- CMH Construction Co. - 455 Portsmouth Ave., South of Jameson Sts. - 114,219,859
- Shopping Centres on Commercial Zones - 195
- W/S Macdonnell St. Between Princess & South Bayfield - Fonte Vitale - 129
- Rosemoor Investments Ltd. - Application - S/E Corner Division & Concession - 254,494
- N/W Corner Bagot and Cataraqui Streets - 270
- Kingston Gospel Temple & Lakeland Home Apartments - Bagot/Cataraqui - 280
- 1.6 Acres Between Portsmouth & Elmer Streets North of Railway - 479
- 4.5 Acres South of Princess, East of Little Cataraqui Creek - 177,274,337,506
- 11.3 Acres South of Princess, West of Little Cataraqui Creek - 177,319,506
- Both Sides of Hamilton St. Between Claxton St. & Rockland - 177,275,417
- Permitted Uses - M-2A Zone Bagot St. Between Charles & Rideau on Bagot and Between John & Charles on Rideau - 178
- Permitted Uses - Montreal St. - 178
- W/S Bagot St. Between Ordnance & Barrack - 479 Commercial Zoning
- .5 Acres E/S Montreal St. North of Railway - Rear Section and to Include Portsmouth Plaza - 297,443
- E/S Montreal St. North of Railway - Kingston Ready Mix Concrete - 479
- Vanhouten's Refrigeration Service Ltd. - Application for Rezoning - 319,313
- Felstar Rental Ltd. - Parking Lot for Sherman's Hotel - 315,331, 533
- Portland Ltd. - Kingston Cement Corner & Cataraqui Union - 449
- W/S Macdonnell St. Between Princess & South Bayfield - 450
- Vagoni, G. - Kelley Property Lots & Martin Gardens - 426 Martin Cole - 426,469
- N/W Corner Cataraqui & Montreal - 1.28 Acres - 484
- VanHandt, Alphonse T. - 347 Portsmouth Ave. - 386,429,449,710
- Smith, E.M. & Newcastle Land & Dev. Ltd. - W/S Ontario St. Between Earl & Lower Union - 414
- 329 Princess St. - Adult Training Home for Mentally Retarded Adults - 421
- Estate of Robert Corner - 462,464,731
- Commons Construction - Johnston & Sutton - Shopping Centre - 472
- N/W Corner of Division & Concession - 487,767
- N/W Corner of Cataraqui & Union - 12 Acres - 497
- Ramada, Durand - 501 Princess St. - 544
- 331 Albert St. - Adult Group Home for Mentally Retarded Adults - 631,710
- W/S Division St. North of Weller St. - 3-Storey Apartment - 649,654
- W/S Portsmouth Ave. South of Princess - 703
- Lubezska, John - 213 Division St. - 823
- 340 Albert St. - Training Home for Mentally Retarded Adults - 825,???
- North of Bath Road West of Extension of Queen Mary Road - 835
- 19 Concession St. - Extend Existing Building - 839
- Kingston Gymnastics Club & 13 Patterson St. - 848
- E/S Palace Rd. North of Bayview Rd. - 849

Zoning By-law Items

- O.M.B. Decision re By-law 8499 - Review by Planning Board - 267
- Add to Section 1.3 "Interpretation" - 244
- Add to Section 5.4 "General Provisions" - 244
- Amend Section 5.3(a) Replace Word "Trailer" with "Recreational Vehicle" - 244
- Add to Section 5.1.5 "and Landscaping Shall ..." - 249
- Amend Section 5.2(a) "Landscaping Function on Streets" - 249
- Add to End of Section 5.16 - 249
- Delete Phrase "Subject to Provisions of the Ontario" from Section 17.1(a) - 249
- Amend Section 5.18 re Minimum Lot Area - 249
- Delete Section 5.2(a) "Restoration of Damaged Building or Structures" - 249
- Delete Section 7.5 and Replace re Number of Dwelling Units on 11.3 Acres South of Princess/East of Little Cataraqui Creek - 377

Local Govt

CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of the Council of The Corporation of the City of Kingston, for the year 1978, will be held in the Council Chamber at City Hall on FRIDAY, January 6, 1978, at 5:15 p.m.

INVOCATION OF DIVINE BLESSING

Rev. Monseigneur John G. Hanley,
President, Kingston Ministerial Association.

MOTION OF APPRECIATION

ROLL CALL

MAYOR'S INAUGURAL ADDRESS

MOTION OF REFERRAL

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate Committees, Commissions, and Authorities for consideration.

APPOINTMENT OF STANDING COMMITTEES

That the following list of Standing Committees and Appointments of Council for the year 1978, as amended by List of Appointments approved by Caucus January 3, 1978, be approved.

December 14, 1977

LIST OF STANDING COMMITTEES & APPOINTMENTS OF COUNCIL

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE
Committee No. 1 FINANCE AND ACCOUNTS COMMITTEE	Mayor and Chairmen of the following Committees: Committee No. 2, No. 3, No. 4 and No. 5, and Chairman, or Vice-Chairman of Planning Board (Whichever officer is a member of Council). (By-Law No. 1)
1977 Members:	Mayor Keyes (Chairman), Ald. Gerretsen, (Vice-Chairman), Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. Miller.
1978 Members:	Mayor Keyes (Chairman), Ald. Mackenzie (Vice-Chairman), Ald. Breen, Ald. Gerretsen, Ald. Gorham, Ald. Tarnowecky.
Committee No. 2 PUBLIC WORKS COMMITTEE	Five Aldermen (By-Law No. 1).
1977 Members:	Ald. Hawkins, (Chairman), Ald. McArthur, (Vice-Chairman), Ald. Allmark, Ald. Breen, Ald. Gorham.
1978 Members:	Ald. Breen (Chairman), Ald. McArthur (Vice-Chairman), Ald. Allmark, Ald. Hawkins, Ald. Matthews.
Committee No. 3 PARKS AND RECREATION COMMITTEE	Five Aldermen and at least three persons, resident within the City, who are not members of Council, to be appointed on a staggered system for three year terms of office. (By-Law No. 1 and By-Law No. 8583)
1977 Members:	Ald. Matthews (Chairman), Ald. Gorham, (Vice-Chairman), Ald. Allmark, Ald. French, Ald. Timmins.
	Non-Members of Council — Term Ending Mr. Harold Langabeer — Dec. 31, 1977 Mr. D. Tousignant — Dec. 31, 1978 Mr. A.W. Thompson — Dec. 31, 1979
1978 Appointments:	Ald. Gorham (Chairman), Ald. Timmins (Vice-Chairman), Ald. Clements, Ald. French, Ald. Webb.

Note: Term of Office of persons underlined has expired.

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE
Committee No. 4 TRANSPORTATION COMMITTEE	Five Aldermen (By-Law No. 1)
1977: Members:	Ald. Gerretsen (Chairman) Ald. Clements (Vice-Chairman) Ald. French, Ald. Tarnowecky, Ald. Webb
1978 Members:	Ald. Tarnowecky (Chairman), Ald. French (Vice-Chairman), Ald. Allmark, Ald. Clements, Ald. Webb.
Committee No. 5 COMMUNITY SERVICES COMMITTEE	Five Aldermen (By-Law No. 1)
1977 Members:	Ald. Miller (Chairman) Ald. Tarnowecky (Vice-Chairman) Ald. Breen, Ald. Clements, Ald. McArthur
1978 Members:	Ald. Gerretsen (Chairman), Ald. Matthews (Vice-Chairman), Ald. Clements, Ald. McArthur, Ald. Miller
CITY OF KINGSTON PLANNING BOARD	The Mayor, or an Alderman designated by him, four Aldermen and four residents of Kingston who are not members of Council. (NOTE: The Chairman or Vice-Chairman of Planning Board shall be an elected member, and will sit on the Finance Committee). (Section 44(b), By-Law No. 1)

1977 Members:	Ald. Mackenzie (Chairman)		Dec. 31, 1977
	Mayor Keyes (Ex Officio)		
	Ald. Clements		Dec. 31, 1977
	Ald. Matthews		Dec. 31, 1977
	Ald. Timmins		Dec. 31, 1977
	Mrs. J. Arbuckle	B/L 8244	Dec. 31, 1977
	Mr. H. Marans	C.Mtg.1/77	Dec. 31, 1977
	Mrs. R. Bryson	B/L 8717	Dec. 31, 1978
	Mrs. J. Clarke	C.Mtg.1/77	Dec. 31, 1979
1978 Appointments:	Ald. Mackenzie (Finance Representative)	C.Mtg.1/78	Nov. 30, 1978
	Ald. Hawkins	C.Mtg.1/78	Nov. 30, 1978
	Ald. Miller	C.Mtg.1/78	Nov. 30, 1978
	Ald. Timmins	C.Mtg.1/78	Nov. 30, 1978

Note: Term of Office of persons underlined has expired.

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE
HOUSING SUB-COMMITTEE OF THE CITY OF KINGSTON PLANNING BOARD	Five members, one of whom shall be an Alderman and one of whom shall be a member of the Planning Board. (Section 44(b), By-Law No. 1)
1977 Members:	Ald. Miller (Chairman) Dec. 31, 1977 Mr. P. Scott (Vice-Chairman) C. Mtg. #1/75 Dec. 31, 1977 Mr. L. Edwards, R.71(6)77, Dec. 31, 1978 Mr. A. Vowles, C.Mtg.#1/77 Dec. 31, 1979 Mrs. J. Clarke R.16(3)77 Dec. 31, 1977 (Planning Board Representative)
1978 Appointments:	Ald. Miller (Chairman) C.Mtg.1/78 Nov. 30, 1978
GRIEVANCE COMMITTEE	Four members of Council, at least one a member of the Finance Committee (By-Law No. 1)
1977 Members:	Ald. French, Ald. Gerretsen, Ald. Matthews, Ald. Tarnowecky.
1978 Members:	Ald. French, Ald. Gerretsen, Ald. Matthews, Ald. Tarnowecky
CATARAQUI REGION CONSERVATION AUTHORITY	Three representatives resident in the City. No member of an Authority shall be appointed to hold office for more than three years at any one time. (The Conservation Authorities Act. R.S.O. 1970, Chap. 78, Sec. 2 and 13)
1977 Appointments:	Ald. Hawkins C.Mtg. #1/77 Dec. 31, 1977 Ald. Mackenzie C.Mtg. #1/77 Dec. 31, 1977 Mr. S. Fyfe C.Mtg. #1/77 Dec. 31, 1979
1978 Appointments:	Ald. Gerretsen, C.Mtg. 1/78 Nov. 30, 1978 Ald. Mackenzie C.Mtg. 1/78 Nov. 30, 1978
CHAMBER OF COMMERCE	Two Representatives.
1977 Appointments:	Ald. Allmark C.Mtg. #1/77 Dec. 31, 1977 Ald. Breen C.Mtg. #1/77 Dec. 31, 1977
1978 Appointments:	Ald. Allmark, C.Mtg. 1/78 Nov. 30, 1978 Ald. Breen. C.Mtg. 1/78 Nov. 30, 1978

ote: Term of Office of persons underlined has expired.

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE		
CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC	Three representatives (members of Council). (Child Welfare Act, R.S.O., 1970, Chap. 64, Sec. 7(4)).		
1977 Appointments:	Ald. Breen	C.Mtg.#1/77	Dec. 31, 1977
	Ald. Miller	C.Mtg.#1/77	Dec. 31, 1977
	Ald. Webb	C.Mtg.#1/77	Dec. 31,1977
1978 Appointments:	Ald. Mackenzie,	C.Mtg. 1/78	Nov. 30, 1978
	Ald. Matthews,	C.Mtg. 1/78	Nov. 30, 1978
	Ald. Miller.	C.Mtg. 1/78	Nov. 30, 1978
CITY OF KINGSTON ARCHIVES AND RECORDS COMMITTEE	Comprised of 6 members: Two members of City Council, one of whom shall act as Chairman; the Clerk-Comptroller or his delegate; another member of the City's administrative staff; a representative of the Kingston Historical Society; and the Archivist of the City of Kingston (as nominated by Queen's University). (R.75(9)72).		
1977 Appointments:	Ald. Gerretsen	C.Mtg.#1/77	Dec. 31, 1977
	Ald. Timmins	C.Mtg.#1/77	Dec. 31, 1977
1978 Appointments:	Ald. Gerretsen,	C.Mtg. 1/78	Nov. 30, 1978
	Ald. Timmins.	C.Mtg. 1/78	Nov. 30, 1978
CITY OF KINGSTON - QUEEN'S AND KINGSTON HEALTH SCIENCES COMPLEX LIAISON COMMITTEE	Three City Representatives, plus an "Alternate" (R.25(22)71).		
1977 City Members:	Ald. French	C.Mtg.#1/77	Dec. 31, 1977
	Ald. Gerretsen	C.Mtg.#1/77	Dec. 31, 1977
	Mr. T. McKibbin	C.Mtg.#1/77	Dec. 31, 1977
	Ald. Miller, as alternate	C.Mtg.#1/77	Dec. 31, 1977
1978 City Members:	Ald. French,	C.Mtg. 1/78	Nov. 30, 1978
	Ald. Gorham,	C.Mtg. 1/78	Nov. 30, 1978
	Ald. Gerretsen, as alternate	C.Mtg. 1/78	Nov. 30, 1978
	T.J. McKibbin.	C.Mtg. 1/78	Nov. 30, 1978
CITY OF KINGSTON - QUEEN'S UNIVERSITY LIAISON COMMITTEE	Three City Representatives, plus an "Alternate" (R.100(15)69		
1977 City Members:	Ald. Clements	C.Mtg.#1/77	Dec. 31, 1977
	Ald. Tarnowecky	C.Mtg.#1/77	Dec. 31, 1977
	Mr. T. McKibbin	C.Mtg.#1/77	Dec. 31, 1977
	Ald. French, As Alternate	C.Mtg.#1/77	Dec. 31, 1977
1978 City Members:	Ald. Clements,	C.Mtg. 1/78	Nov. 30, 1978
	Ald. French,	C.Mtg. 1/78	Nov. 30, 1978
	Ald. Gerretsen, as alternate	C.Mtg. 1/78	Nov. 30, 1978
	T.J. McKibbin.	C.Mtg. 1/78	Nov. 30, 1978

Note: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (Cont'd)

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE		
COMMITTEE OF ADJUSTMENT	Five members to exercise powers set forth in The Planning Act. Three year term of office, with, as nearly as possible, one-third of members to retire each year. Members eligible for reappointment. (By-Law No. 6893)		
1977 Members:	Mr. B.R. Barrett	B/L 8718	Jan. 1, 1978
	Mr. John Millan	B/L 8239	Jan. 1, 1978
	Mr. F. Quaife	B/L 8718	Jan. 1, 1979
	Mr. B. Fleming	C.Mtg.#1/77	Jan. 1, 1979
	Mr. G. Vosper	C.Mtg.#1/77	Jan. 1, 1980
1978 Appointments:			
COURT OF REVISION	Three persons eligible to be elected members of Council, or are members of Council. (By-Law No. 6559)		
1977 Members:	Mr. J. Cooney	B/L 8240	Dec. 31, 1977
	Mr. H. Hunter	C.Mtg.#1/77	Dec. 31, 1979
	Mr. P. Thompson	C.Mtg.#1/77	Dec. 31, 1978
1978 Appointment:			
DOWNTOWN IMPROVEMENT AREA BOARD OF MANAGEMENT	Not fewer than three and not more than seven members, appointed annually by Council, at least one of whom shall be a member of Council and the remaining members shall be persons qualified to be elected as members of Council assessed for business assessment in respect of land in the area. Members are eligible for reappointment. (Section 361, The Municipal Act, R.S.O. 1970, Chapter 284, and By-Law No. 7757).		
1977 Members:	Ald. Allmark	C.Mtg.#1/77	Dec. 31, 1977
	Ald. Gorham	C.Mtg.#1/77	Dec. 31, 1977
	Mr. W. Caverly	R.36(4)77	Dec. 31, 1977
	Mr. K. Kramil	R.36(4)77	Dec. 31, 1977
	Mr. L. Marans	R.36(4)77	Dec. 31, 1977
	Mr. M. Spearn	R.36(4)77	Dec. 31, 1977
	Mrs. F. Walsh	R.36(4)77	Dec. 31, 1977
1978 Appointments:	Ald. Gerretsen,	C.Mtg. 1/78	Nov. 30, 1978
	Ald. Gorham.	C.Mtg. 1/78	Nov. 30, 1978

Note: Term of Office of persons underlined has expired.

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE
THE ELECTRICIAN'S EXAMINING BOARD	Building Inspector, one Electrical Contractor (recommended by Electrical Contractor's Association), one Master Electrician, one member of Council and one representative employed by the Hydro Electric Power Commission of Ontario. (By-Law No. 2566, Sec. 9).
1977 Members:	Ald. Gerretsen C.Mtg.#1/77 Dec. 31, 1977 Mr. R. Ruttan, Chief Building Inspector (Ex-Officio) Mr. R. Hornbeck - H.E.P.C. Mr. F. Brown - Master Electrician, Dec.31,1977 Mr. K. McGowan - Contractor, Dec. 31, 1977
1978 Appointments:	Ald. McArthur C.Mtg. 1/78 Nov. 30, 1978
GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE	One Representative.
1977 Representative:	Ald. Miller C.Mtg.#1/77 Dec. 31, 1977
1978 Representative:	Ald. French C.Mtg. 1/78 Nov. 30, 1978
GASOLINE ADVISORY COMMITTEE	Five Members: Chief of Police or his representative, one member of Council as Chairman, two service station employers and one service station employee. (By-Law No. 1999)
1977 Members:	Ald. McArthur (Chairman) C.Mtg.#1/77 Dec. 31, 1977 S/Sgt. T. Flewelling C.MTG.#1/77 Mr. B. Beckwith C.Mtg.#1/77 Dec. 31, 1977 Mr. A. Parks C.Mtg.#1/77 Dec. 31, 1977 Mr. H. Reid C.Mtg.#1/77 Dec. 31, 1977
1978 Appointments:	Ald. McArthur (Chairman) C.Mtg. 1/78 Nov. 30, 1978

Note: Term of Office of persons underlined has expired.

NAME OF COMMITTEE

COMPOSITION OF COMMITTEE

GRAND THEATRE COMMUNITY CENTRE BOARD

Seven members appointed annually by Council. At least two shall be members of Council. (By-Law No. 4759)

1977 Members:

Ald. Mackenzie	C.Mtg.#1/77	Dec. 31, 1977
Ald. Tarnowecky	C.Mtg.#1/77	Dec. 31, 1977
Mr. Barry Cole	C.Mtg.#1/77	Dec. 31, 1977
Miss E. Harding (Vice-Chairman)	C.Mtg.#1/77	Dec. 31, 1977
Mr. R. Quatsch (Chairman)	C.Mtg.#1/77	Dec. 31, 1977
Mr. D. Robinson	C.Mtg.#1/77	Dec. 31, 1977
Mr. J. Wityk	C.Mtg.#1/77	Dec. 31, 1977

1978 Members:

(Section 7 of The Community Centres Act as well as By-Law No. 4759 requires annual appointment of members.)

Ald. Mackenzie,	C.Mtg. 1/78	Nov. 30, 1978
Ald. Tarnowecky.	C.Mtg. 1/78	Nov. 30, 1978

KINGSTON AREA PLANNING BOARD

Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburgh and Kingston each recommend the appointment of two members (Planning Act, R.S.O. 1970, Chap. 349, Sec. 4). Special authority from Minister to increase Board to ten members.

(50% of each Municipality's representatives to be elected officials and members of their Municipality's Planning Board.)

(1) = Recommended by Township of Kingston
(2) = Recommended by Township of Pittsburgh

1977 Members:

	Ald. French	C.Mtg.#1/77	Jan. 1, 1978
	Ald. Gorham	C.Mtg.#1/77	Jan. 1, 1978
	Ald. Mackenzie	C.Mtg.#1/77	Jan. 1, 1978
	Ald. Clements (Mayor's Substitute)	C.Mtg.#1/77	Jan. 1, 1978
	Ms. N. Mohan	R.71(3)77	Jan. 1, 1979
	Mr. F. Patterson	C.Mtg.#1/77	Jan. 1, 1980
	Mr. S. Foster	C.Mtg.#1/77	Jan. 1, 1980
(1)	Reeve P. Beeman	R.16(4)77	Jan. 1, 1978
(1)	Mr. W. Westlake	B/L 8270	Jan. 1, 1978
(2)	Councillor H. Westenberg	R.16(4)77	Jan. 1, 1978
(2)	Mr. H. Willmott	R.16(4)77	Jan. 1, 1980

1978 Appointments:

Ald. French,	C.Mtg. 1/78	Nov. 30, 1978
Ald. Mackenzie,	C.Mtg. 1/78	Nov. 30, 1978
Ald. Tarnowecky	C.Mtg. 1/78	Nov. 30, 1978

Note: Term of Office of persons underlined has expired.

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE
KINGSTON COMMUNITY MEMORIAL CENTRE BOARD	Mayor (ex officio) and ten members appointed by Council, of which not more than three may be aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society, per agreement between the City and the Agricultural Society, wherein the Society assigned Federal and Provincial Grants in the amount of $300,000. to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society. (City of Kingston Act, 1950, Chap. 102)

Note: (1) = Recommended by Kingston and District Agricultural Society.

1977 Members:		Ald. Breen	C.Mtg.#1/77	Dec. 31, 1977
		Ald. Gorham	C.Mtg.#1/77	Dec. 31, 1977
		Ald. Webb	C.Mtg.#1/77	Dec. 31, 1977
		Ald. Mackenzie (Mayor's Substitute)	C.Mtg.#1/77	Dec. 31, 1977
		Mr. L. Ayres	C.Mtg.#1/75	Dec. 31, 1977
		Mr. G. Roney	C.Mtg.#1/75	Dec. 31, 1977
		Mr. W. Reid	C.Mtg.#2/76	Dec. 31, 1978
		Mrs. F. Pofflev	C.Mtg.#1/77	Dec. 31, 1979
	(1)	Mr. N. Bracken	R.17(2)75	Dec. 31, 1977
	(1)	Mr. J. Clark	R.11(4)76	Dec. 31, 1978
	(1)	Mr. K. Baker	R.16(8)77	Dec. 31, 1979
1978 Appointments:		Ald. Gorham,	C.Mtg. 1/78	Nov. 30, 1978
		Ald. Hawkins,	C.Mtg. 1/78	Nov. 30, 1978
		Ald. Webb.	C.Mtg. 1/78	Nov. 30, 1978

KINGSTON, FRONTENAC AND LENNOX AND ADDINGTON HEALTH UNIT	Under the Agreement dated March 11, 1968, authorized by By-Law No. 5992, three members of the Health Unit are appointed by The Corporation of the City of Kingston but may be members of Council.

1977 Representatives:	Ald. Breen	C.Mtg.#1/77	Dec. 31, 1977
	Ald. Miller	C.Mtg.#1/77	Dec. 31, 1977
	Ald. Webb	C.Mtg.#1/77	Dec. 31, 1977
1978 Representatives:	Ald. Breen,	C.Mtg. 1/78	Nov. 30, 1978
	Ald. Clements,	C.Mtg. 1/78	Nov. 30, 1978
	Ald. Webb.	C.Mtg. 1/78	Nov. 30, 1978

Note: Term of Office of persons underlined has expired.

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE		
KINGSTON REMEMBRANCE DAY COMMITTEE	Chairmen and Presidents of various local military and veterans' organizations, the Warden of Frontenac County, Chairman of the Public School Board, Chairman of the Separate School Board, and the Mayor of the City of Kingston or his delegated representative.		
1977 Delegated Representative:	Ald. Timmins	C.Mtg.#1/77	Dec. 31, 1977
1978 Appointment:	Ald. Timmins	C.Mtg. 1/78	Nov. 30, 1978
KINGSTON SAFETY COUNCIL	One Representative.		
1977 Representative:	Ald. Gerretsen	C.Mtg.#1/77	Dec. 31, 1977
1978 Representative:	Ald. Tarnowecky	C.Mtg.1/78	Nov. 30, 1978
LIBRARY BOARD	Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. (Public Libraries Act. R.S.O. 1970, Chap. 381, Section 5)		
1977 City Members:	Mrs. D. Watts	C.Mtg.#1/75	Feb. 1, 1978
	Mrs. M.J. Apps	C.Mtg.#2/76	Dec. 31, 1978
	Mr. J. Mason	C.Mtg.#1/77	Dec. 31, 1979
	Ald. French (Mayor's Substitute)	C.Mtg.#1/77	Dec. 31, 1977
1978 City Appointments:			
LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE	Seven members appointed by Council. Two members of the Committee shall be members of Planning Board. Majority of members shall have special knowlege relevant to the function of the Committee. The members of the Committee shall hold office for three years and be appointed so that as nearly as possible one-third of such members shall retire each year. (By-Law No. 8336)		
1977 Members:	Ald. Mackenzie	R.16(2)77	Dec. 31, 1977
	Mrs. J. Arbuckle	B/L 8756	Dec. 31, 1977
	Ms. S. Nobes Tindal	B/L8336	Dec. 31, 1977
	Mr. R. Smallian	C.Mtg.#2/76	Dec. 31, 1978
	Mrs. S. Spragge	C.Mtg.#2/76	Dec. 31, 1978
	Mrs. A. Daub	C.Mtg.#1/77	Dec. 31, 1979
	Mr. E. Thrift	C.Mtg.#1/77	Dec. 31, 1979
1978 Appointments:	Ald. Miller	C.Mtg. 1/78	Nov. 30, 1978

Note: Term of Office of persons underlined has expired.

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE
OHRP (ONTARIO HOME RENEWAL PROGRAM) LOAN APPLICATIONS COMMITTEE	City Treasurer, Vice-Chairman of the Finance Committee and the N.I.P. Co-Ordinator.
1977 Members:	Ald. Gerretsen C.Mtg.#1/77 Dec. 31, 1977 Mr. B.G. Cousens, City Treasurer Mr. G. Ball, N.I.P. Co-Ordinator
1978 Appointment:	Ald. Mackenzie C.Mtg. 1/78 Nov. 30, 1978
ONGWANADA HOSPITAL (BOARD OF GOVERNORS)	One representative.
1977 Representative:	Ald. B. Breen C.Mtg.#1/77 Dec. 31, 1977
1978 Representative:	Ald. Gerretsen C.Mtg. 1/78 Nov. 30, 1978
THE PLUMBER'S EXAMINING BOARD	Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of the Public Works Committee. (By-Law No. 5920, Sec. 9)
1977 Members:	Mr. D. Neill, Pluming Inspector (Ex Officio) Ald. Tarnowecky C.Mtg.#1/77 Dec. 31, 1977 Mr. D. Brisebois (Master Plumber) C.Mtg.#1/77 Dec. 31, 1977 Mr. J. Murphy (Contractor's Representative) C.Mtg.#1/77 Dec. 31, 1977
1978 Representatives:	Ald. Tarnowecky C.Mtg. 1/78 Nov. 30, 1978
PROPERTY STANDARDS COMMITTEE	Five ratepayers of the City of Kingston. 1974 and subsequent appointments for three year terms. (By-Law No. 8597)
1977 Members:	Mr. G. Hatch C.Mtg.#1/75 Jan. 1, 1978 Mr. K. Kent C.Mtg.#1/75 Jan. 1, 1978 Mr. G. Knight C.Mtg.#2/76 Jan. 1, 1979 Mr. K. Duttle C.Mtg.#1/77 Jan. 1, 1980 Mr. J. Meister C.Mtg.#1/77 Jan. 1, 1980
1978 Appointments:	

Note: Term of Office of persons underlined has expired.

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE		
QUEEN'S UNIVERSITY ALMA MATER SOCIETY	One representative of Council.		
1977 Representative:	Ald. French	C.Mtg.#1/77	Dec. 31, 1977
1978 Representative:	Ald. French	C.Mtg. 1/78	Nov. 30, 1978
RESIDENCY APPEAL COMMITTEE	Member of Board of Directors of Kingston Housing Authority, and alternate, appointed by the Board; member of Community Services Committee, and alternate, appointed by Council; member of the Board of Directors of Social Planning Council of Kingston and District, and alternate, appointed by the Board. (R.78(12)75)		
1977 City Representatives:	Ald. Miller	C.Mtg.#1/77	Dec. 31, 1977
	Ald. McArthur (as alternate)	C.Mtg.#1/77	Dec. 31, 1977
1978 City Representatives:	Ald. Gerretsen,	C.Mtg. 1/78	Nov. 30, 1978
	Ald. Matthews (as alternate)	C.Mtg. 1/78	Nov. 30, 1978
RIDEAU LAKES & 1000 ISLANDS TRAVEL COUNCIL	One Representative		
1977 Representative:	Ald. Mackenzie	C.Mtg.#1/77	Dec. 31, 1977
1978 Representative:	Ald. Mackenzie	C.Mtg. 1/78	Nov. 30, 1978
SCIENCE '44 CO-OP INC. ADVISORY BOARD	One Representative of Council.		
1977 Representative:	Ald. Allmark	C.Mtg. #1/77	Dec. 31, 1977
1978 Representative:	Ald. Allmark	C.Mtg. 1/78	Nov. 30, 1978
SITE PLAN COMMITTEE	Four Civic Offiсals and an Architect, who is appointed for 2 year term. (R.13(4)72)		
1977 Members:	Chief Building Inspector - Mr. R. Ruttan	R.13(4)72	
	Traffic, Streets and Parking Administrator - Mr. K. Linseman	R.13(4)72	
	Commissioner of Parks and Recreation - Mr. D. Fluhrer	R.13(4)72	
	Director of Planning and Urban Renewal - Mr. G.G. Muirhead	R.13(4)72	
	Architect - Mr. M. Ross	C.Mtg.#2/76	Dec. 31, 1977
	Mr. N. MacLennan (Alternate)	C.Mtg.#2/76	Dec. 31, 1977
1978 Appointments:			

Note: Term of Office of persons underlined has expired.

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE		
SOCIAL PLANNING COUNCIL	One Representative of Council.		
1977 Representative:	Ald. Miller	C.Mtg.#1/77	Dec. 31, 1977
1978 Representative:	Ald. Allmark	C.Mtg. 1/78	Nov. 30, 1978
SUBURBAN ROADS COMMISSION	Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default, the fifth to be appointed by the Lieutenant Governor in Council. Term five years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. (Public Transportation and Highway Improvement Act, R.S.O. 1970, Chap. 201, Sec. 63).		
1977 and 1978 Representatives:	Mrs. L. Good Mr. F. Hawkey	B/L 8722 B/L 8722	June 1, 1981 Dec. 31, 1980
TOURIST AND VISITOR'S BUREAU (formerly Tourist Promotion Committee)			
1977 Representatives:	Ald. Miller Ald. Timmins	C.Mtg.#1/77 C.Mtg.#1/77	Dec. 31, 1977 Dec. 31, 1977
1978 Representatives:	Ald. Clements, Ald. Miller	C.Mtg. 1/78 C.Mtg. 1/78	Nov. 30, 1978 Nov. 30, 1978
Y.M.C.A./Y.W.C.A. BOARD OF DIRECTORS	Two Representatives of Council.		
1977 Representatives:	Ald. Gerretsen Ald. Hawkins	C.Mtg.#1/77 C.Mtg.#1/77	Dec. 31, 1977 Dec. 31, 1977
1978 Representatives:	Ald. Hawkins, Ald. Webb	C.Mtg. 1/78 C.Mtg. 1/78	Nov. 30, 1978 Nov. 30, 1978
ADVISORY BOARD OF THE WORLD OF ONE IN SEVEN	One Representative.		
1977 Representative:	Ald. Mackenzie	C.Mtg.#1/77	Dec. 31, 1977
1978 Representative:	Ald. McArthur	C.Mtg. 1/78	Nov. 30, 1978
1978 BOUCHERVILLE TWINNING COMMITTEE	Ald. Tarnowecky	C.Mtg. 1/78	Nov. 30, 1978
CORK '77			
1977 Mayor's Representative:	Ald. Timmins	C.Mtg.#1/77	Dec. 31, 1977
1978	Ald. Timmins	C.Mtg. 1/78	Nov. 30, 1978

Note: Term of Office of persons underlined has expired.

MOTION OF APPRECIATION

That Council record its appreciation for the community service given by the retiring members of Council Committees.

TABLING OF DOCUMENTS

COMMUNICATIONS

To be Filed

(1) Copies of Minutes of the Kingston Surburban Road Commission Meetings held on November 17 and December 8, 1977.

(2) From the Ontario Municipal Board, a copy of the Board's Order in the matter of an application by The Corporation of the Township of Kingston for approval of its Restricted Area Zoning By-Law No. 75-32 for the Regional Shopping Centre at Gardiner's Road and Highway #2, notifying that By-Law 75-32 has been approved.

(See Communication 11)

(3) From the Ontario Municipal Board, a copy of the Board's Order in the matter of an application by Caven Development Company Limited for approval of a proposed amendment to the Official Plan for the City of Kingston Planning Area to change the designated use of certain lands comprising 40 acres and situate to the north of Concession Street and east of the Traffic Circle to a use permitting a regional shopping centre, on a reference to the Board by the Honourable the Minister of Housing, notifying that the application has been dismissed.

(See Communication 22)

(4) From the Anti-Inflation Board notifying of approval of 1977 increases for Rideaucrest Nurses.

(5) From the Canadian Transport Commission, copy of their Railway Transport Committee Decision, dated November 18, 1977 concerning the application of Canadian National Railways to discontinue certain passenger train services and stating as follows:

> *"Since the date of the last decision, November 20, 1972, annual revenue passengers carried have decreased on six of the ten Canadian National Railways' services, and on all three of the Canadian Pacific Limited services. Toronto, Hamilton and Buffalo Railway Company and Penn Central Transportation Company (now Consolidated Rail Corporation), did not submit passenger carryings for the period under review. In all fifteen cases, the actual losses determined by the Committee, have continued to increase annually and the Committee has therefore, determined that these services are still uneconomic and likely to continue to be uneconomic.*
>
> *On January 29, 1976, the Honourable Otto Lang, Minister of Transport, issued a directive wherein the Canadian Transport Commission was directed to review all passenger-train services before 1978. In keeping with this directive, the Railway Transport Committee of the Canadian Transport Commission, will be commencing its reconsideration of these particular services in the near future.*

COMMUNICATIONS (Cont'd)

To be Filed (Cont'd)

(5) (Cont'd)

> *Until such time as the Committee's reconsideration is complete, the Committee determines that the public interest would best be served by ordering that Canadian National Railways continue operation of the passenger train services between; Montreal - Quebec (Ste-Foy); Montreal - Ottawa; Montreal - Toronto; Ottawa - Brockville - Toronto; Ottawa - Belleville - Toronto; Kingston - Toronto; Toronto - Stratford; Toronto - London - Sarnia; Toronto - Niagara Falls; and Toronto - Windsor, and that Canadian Pacific Limited continue operation of the passenger train services between Montreal - Quebec (St. Sacrement); Montreal - Ottawa (North Shore); and Toronto - Hamilton, and that the Toronto, Hamilton and Buffalo Railway Company continue operation of the passenger train service between Hamilton - Welland, and that the Penn Central Transportation Company (now Consolidated Rail Corporation) continue operation of the passenger train service between Welland - Fort Erie."*

(6) From the Ministry of Community and Social Services, their publication *Children's Services* dated November and December, 1977. *(Copies have been distributed to City representatives of the Children's Aid Society).*

(7) From Mr. Norman C. Jackson, City Solicitor, re: Application to the Supreme Court for a Mandamus by Harold Solish appealing the Committee of Adjustment decision on granting a severence of the property of Mr. J.B. Sampson (Holdcroft Quarry) and notifying that the application was dismissed at a hearing held on Tuesday, December 13 for three reasons:

1. Application was not in the name of a person having standing before the Court, since Mr. Solish was a tenant whose lease was not yet approved;
2. Since the appeal to the Ontario Municipal Board of the Committee of Adjustment decision had not yet been rendered; and
3. Since Mr. Justice Kreever decided that the Committee of Adjustment did have powers to impose conditions of its decision.

- and -

awarding costs to the City.

(8) From the Bureau of Municipal Research, thanking the City of Kingston for the renewal of its membership in the Bureau.

(9) From the Ministry of Housing notifying that the Amendment No. 1 to the Official Plan for the Township of Kingston Planning Area (Shopping Centre at Gardiners Road and Highway 401) has been approved by the Ontario Municipal Board.

(10) From the Bureau of Municipal Research, their publication entitled *Civic Affairs "Should the Island be an Airport"* dated November, 1977.
(Copies have been distributed to members of Council)

(11) From the Ontario Municipal Board, copy of the Board's Order in the matter of an application by The Corporation of the Township of Kingston for approval of its Restricted Area By-Law 75-32 and notifying that an amendment to the last operative paragraph shall read as follows:

COMMUNICATIONS (Cont'd)

To be Filed (Cont'd)

(11) (Cont'd)

> *"And the Board Orders, that Campeau Corporation, T. Eaton Company Limited, Caven Development Company Limited, Cadillac-Fairview Limited, Dacon Corporation Limited, Township of Kingston and the City of Kingston shall re-imburse the Board the sum of $2,375.88, being the costs of reporting these proceedings."*

with a footnote that the cost of these proceedings have been paid.

(See Communication 2)

(12) Copy of the Minutes of the Executive of the Cataraqui Region Conservation Authority, held November 30, 1977.

(13) Copy of Minutes of a General Meeting of the Cataraqui Region Conservation Authority, dated December 8, 1977, including among other things the approval of the purchase of the Pine Woods.

(14) From the Department of Information, University of Guelph, their publication *At Guelph* Vol. 9, No. 1.

(15) From the City of Winnipeg, advising that at the recent municipal elections held October 16, Mr. Robert A. Steen was elected as Mayor of the City of Winnipeg for the years 1977 to 1980 inclusive.

(16) From Mrs. May Gallivan and Family, thanking the members of City Council for their expression of sympathy.

To be Referred to Community Services Committee

(17) From Ald. B. Breen, a copy of By-Law No. 76-74 of The Corporation of the Township of Nepean, being a By-Law to Provide Tax Credits to Senior Residents of the Township of Nepean.

(Copies have been distributed to all members of Council)

(18) From the City of Waterloo, requesting that the City of Kingston endorse their following resolution:

> *"Whereas the Canada Post Office has been plagued in recent years with many legal and illegal strikes, sit-downs, walk-outs, work-to-rule and other major disruptions;*
>
> *And whereas a good postal service is essential to the economy of our nation and the general welfare of our citizens;*
>
> *And whereas the cost to the public for this service has accelerated much faster than the consumer price index;*
>
> *And whereas another unjustified increase in postal rates is imminent;*
>
> *Be it therefore resolved that the City of Waterloo petition the Federal Government to give immediate consideration to the placing of the postal service out to public tender."*

COMMUNICATIONS (Cont'd)

To be Referred to Community Services and the Transportation Committee

(19) From the City of London, requesting endorsation of the following resolutions with regard to regulating motorbikes and similar vehicles:

> "(a) *That the Highway Traffic Act be amended by adding the following Section:*
>
> *Section* _____
>
> (1) *Subject to subsection 2 and excluding Section 125, the provisions of this Act or any regulation made by the Lieutenant Governor in Council or of any Municipal By-Law for regulating traffic approved by the Ministry shall apply to the operation of motor vehicles on lands, premises or facilities to which the general public has access.*
>
> (2) *The Council of a municipality may by by-law designate certain lands, premises or facilities to be used for recreational or instructional purposes whereon the provisions of this Act or any regulation made by the Lieutenant Governor in Council do not apply.*
>
> (b) *That the appropriate Ministry, in consultation with the manufacturers of motor vehicles and other interested bodies, establish an acceptable and measurable level of noise created in the operation of motor vehicles which would be deemed not excessive."*

To be Referred to the Finance & Accounts Committee

(20) From the C.N.R., copy of the Canadian Transport Commission, Railway Transport Committee, Schedule A to Order No. R-25782, in accordance with directions of the Commission.

(See Communication 642, 1977)

To be Referred to Fire Chief Cowdy

(21) From the Ministry of the Solicitor General, Division of Public Safety, their publication *Fire Marshals Quarterly News* for the second quarter of 1977.

To be Filed

(22) Copy of a letter to Jarvis, Blott, Feger, Pepino, Solicitors, from the Ministry of Housing notifying that the request to amend the Official Plan for the City of Kingston Planning Area, on behalf of Caven Development Company Limited was dismissed by the Ontario Municipal Board and that their file on this subject has been closed.

(See Communication 3)

(23) From The Honourable Keith Norton, Minister of Community and Social Services, with respect to City Council's recommendation that the legal drinking age be raised to 20 years. He notes that there are at least three major aspects of this issue which must be carefully considered: the actual legal drinking age, the enforcement of the law, and the models presented within our society. The Government will be introducing a resolution and/or Bill, or perhaps more than one piece of legislation, in the Spring Session which will provide an opportunity for people to contribute their points of view. *(Copies have been distributed to members of Council)*

COMMUNICATIONS (Cont'd)

To be Filed (Cont'd)

(24) From the Municipal Liaison Committee, a brochure outlining the structure of the MLC, its purpose and some of the issues with which it has dealt in recent years.

(Copies have been distributed to members of Council)

The PLMC meetings for the first half of 1978 are tentatively set for January 27, February 17, March 10, April 21, May 26, and June 23 and are open to the Public. These meetings are held one week prior to the MLC meetings and it is hoped that many councillors will plan to attend regularly. The meetings are held in the Ontario Room South, Macdonald Block at Queen's Park, Toronto.

(25) From the Central Mortgage and Housing Corporation enclosing a Certificate of Eligibility supplementing the Implementation Stage of the Kingston N.I.P. program. This contribution is for $350,000., and is made with respect to the City's Application "C" dated December 19, 1977.

To be Referred to the Community Services Committee

(26) From the Corporation of the City of Windsor, requesting endorsation of their following resolution:

> *"Whereas the cost to some local municipalities exceeds the amount allowed by the Province for the issuance of marriage licences; and*
>
> *Whereas a recent amendment to The Marriage Act which deletes the requirement of fiteen days residence in Ontario to qualify for a marriage licence, will place an additional burden on municipalities which are located in close proximity to the United States by requiring the office of the Municipal Clerk to issue licences to non-residents; and*
>
> *Whereas applications fron non-residents are invariably complicated by one or both of the parties holding a divorce decree issued in a jurisdiction other than Ontario;*
>
> *Therefore be it resolved that the Provincial Government is requested to increase the municipal share of the marriage licence fee to $8.00 for residents and $20.00 for non-residents and to increase the fee for issuance of a marriage licence to non-residents by $15.00."*

To be Referred to the Finance & Accounts Committee

(27) From the Town of Penetanguishene requesting endorsation of their following resolution:

> *"Whereas many Municipalities in Ontario have an approved Planning program (official plan and zoning by-law) to deal with waterfront land uses; and*
>
> *Whereas the federal government presently grants exemptions to the Navigable Waters Protection Act (N.W.P.A.) for off-shore development without any regard to on-shore municipal planning concerns; and*
>
> *Whereas the Town of Penetanguishene feels that an integrated approach to off-shore development should be established between the municipal and federal government before an N.W.P.A. exemption is issued, with consideration given to the future supportive on-shore facilities that*

COMMUNICATIONS (Cont'd)

To be Referred to the Finance & Accounts Committee (Cont'd)

(27) (Cont'd)

> *will be necessary to accommodate the development;*
>
> *Therefore, be it resolved that the Council of the Corporation of the Town of Penetanguishene (on the recommendation of the Penetanguishene Planning Board) and all other waterfront municipalities under federal jurisdiction, petition the Federal Minister of Transport and their Member of Parliament to adopt (by regulation) the practice of consulting with municipalities prior to issuing N.W.P.A. exemptions, with a view towards co-operative implementation of off-shore development, to ensure that waterfront developments are and will be in harmony with municipal planning guidelines."*

PETITIONS

REPORTS

REPORT NO. 1

To the Mayor and Members of Council.

January 6, 1978

The Committee on Finance and Accounts reports and recommends as follows:

1. That a By-Law be presented to Council to authorize the Mayor and City Treasurer to borrow, from time to time, by way of promissory note or treasury note such sums as are necessary, up to $10,000,000.00, to meet current expenditures of the Corporation for the year 1978, until the taxes are collected, pursuant to Section 332 of *The Municipal Act*, R.S.O. 1970, Chapter 284.

   (Note: Money borrowed by Treasury Note will be reported to Council for confirmation.)

2. That a By-Law be presented to Council to provide:

   (a) That, Ald. Mackenzie be appointed to act from time to time, during the year 1978, in the place and stead of the Mayor when the Mayor is absent from the City of Kingston or absent through illness or when the office of Mayor is vacant.

   (b) That, Ald. Gerretsen be appointed to act from time to time, during the year 1978, in the place and stead of the Mayor when the Mayor and Ald. Mackenzie are both absent from the City of Kingston or both absent through illness; and

   (c) That, Ald. Mackenzie be authorized to sign debentures or other like instruments in the absence of the Mayor during the year 1978, when a written signature is required.

3. That, whereas Council authorized an application to the County Judge to close the laneway located north of Stephen Street and running from a point 265.02 feet west of Cowdy Street - westerly so that the City could convey the laneway to the abutting property owner, formerly The College of Regiopolis, now the Separate School Board;

   And whereas Mr. Norman C. Jackson, City Solicitor has reported that the decision of Mr. Justice Lerner of the High Court of Ontario in the recent case of Alfrey Investments Limited, and Shefsky Developments Limited - 6 O.R. Section 1975 implied that lanes on plans registered prior to 1920 do not vest in the City;

   And whereas Plan 154 on which the laneway is shown was registered in 1919;

   Therefore, as recommended by the Clerk-Comptroller and as concurred in by the solicitors for the College, instead of proceeding with the application for closing the laneway, the execution of a quit claim deed by the Mayor and the Clerk-Comptroller from the City to the Separate School Board for the said laneway be authorized.

   (Copies of the opinion of the City Solicitor are enclosed with the Agenda)

Respectfully submitted,

Chairman.

UNFINISHED BUSINESS

BY-LAWS

(A) That By-Laws 1 to 4 be given their first and second readings.

(B) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1 to 4 their third reading.

(C) That By-Laws 1 to 4 be given their third reading.

* * *

(1) A By-Law to Authorize the Mayor and City Treasurer of The Corporation of the City of Kingston to Borrow by Way of Promissory Note such Sums of Money as Council May Deem Necessary to Meet Current Expenditures of the Corporation for the year 1978 Until Taxes are Collected, Pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284.

(THREE READINGS) (PROPOSED NO. 9149)
Clause 2, Report No. 1, 1978

(2) A By-Law to Appoint Ald. Judith Mackenzie as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. J.P. Gerretsen as Acting Mayor in the Absence of the Mayor and of Ald. Mackenzie.

(THREE READINGS) (PROPOSED NO. 9150)
Clause 2, Report No. 1, 1978

(3) A By-Law to Authorize the Execution of a Quit Claim Deed for Portion of Lane Shown on Registered Plan 154 to The Frontenac, Lennox and Addington County Roman Catholic Separate School Board.

(THREE READINGS) (PROPOSED NO. 9151)
Clause 3, Report No. 1, 1978

(4) A By-Law to Confirm the Proceedings of Council at Its Meeting Held January 6, 1978.

(THREE READINGS) (PROPOSED NO. 9152)
City Council Meeting No. 1, 1978

MOTIONS

Local Govt

CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of the Council of The Corporation of the City of Kingston, for the year 1978, was held in the Council Chamber at City Hall on Friday, January 6, 1978, at 5:20 p.m. His Worship Mayor Keyes presided.

INVOCATION OF DIVINE BLESSING BY REV. MONSEIGNEUR JOHN G. HANLEY

In the Book of Exodus we are told that soon after God's chosen people had escaped from the oppression of Egypt under the leadership of Moses, problems of government began to develop, and took up most of his time. His father-in-law, as a messenger from God, gave him this advice:

"Choose from the people at large some capable and God-fearing men, trustworthy and incorruptible and appoint them as leaders of the people; leaders of thousands, hundreds, fifties, tens. Let these be at the service of the people, to administer justice at all times." Moses took his father-in-law's advice and did as he said.

This was the first reference to civil government in divine revelation. The principle enunciated here applies fully to civic administration in our present sophisticated society, as much as in the days of Moses. People have needs; they have problems for which they need help. It is the plan of divine Providence to meet the needs of people as far as possible through the ministry of other persons. For this reason he gives to capable and God-fearing men and women a vocation to public service. And to those who respond to that vocation he offers his continued support in their efforts to serve their constituency. In consideration of their service, he endows them with authority over those whom they serve.

God our Father, we, the citizens of Kingston, are grateful to you for having provided us with a group of men and women sincerely dedicated to serving our temporal needs. As our elected representatives, they have assumed the responsibility of carrying out your Providence in our regard. This applies to all these persons, but in a special degree to the Mayor. We ask your fatherly guidance for him and for all the members of the administration, that they may always recognize their authority and prestige as being based on their responsibility to serve. We ask that they may have your inspiration in the decisions they will make for our good during this year; and your support and encouragement in carrying out those decisions.

To the Mayor and the members of the Council: I speak in the words of the Book of Numbers;

"May the Lord bless you and keep you. May the Lord let his face shine on you. May the Lord uncover his face to you and bring you peace, during this year and forever more. Amen."

MOTION OF APPRECIATION

Moved by Ald. Mackenzie,
Seconded by Ald. Gerretsen,

That the appreciation of Council be extended to Reverend Monseigneur John G. Hanley, President, Kingston Ministerial Association, for attending this meeting and for his invocation of Divine Blessing.

CARRIED

A4
N
G A05
131

ROLL CALL

Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Webb (14).

MAYOR'S INAUGURAL ADDRESS

Members of Council, Reverend Sir, Distinguished Guests, Ladies and Gentlemen:

May I first express my personal thanks to Monseigneur J.G. Hanley, President of the Kingston Ministerial Association, for his invocation of Divine Blessing at today's Inaugural Meeting of the 1978 Kingston City Council. May I also publicly congratulate the Monseigneur as a recipient of the Queen's Silver Jubilee Medal, in recognition of his devoted service to the religious needs of a large portion of this community for a period in excess of forty years.

Before reviewing the past year and conjecturing on 1978, may I also congratulate each member of Council for the individual contributions that have been made during the past year, which, collectively, account for a year of considerable progress, and may I sincerely invite your equal participation in the proceedings of 1978 which, I hope, will be marked by notable accomplishments on many levels.

An Inaugural Address is normally given at the beginning of each term of office and provides the Head of Council the opportunity to project his/her thoughts to the other elected officials, as well as the public, as to the course of legislation that can be anticipated during the next two years. This mid-term occasion then, gives us the opportunity to collectively review the progress made on that initial projection of ideas and to revise and reproject the course of our deliberations for the next ten months. I say 10 months advisedly, as each of you is aware of the government legislation that has changed future Municipal Voting Day to the second Monday in November, with the term of office beginning on December 1st in election year.

As I reviewed my Inaugural Address of one year ago, in preparation for tonight's remarks, I was struck by the fact that many of the topics covered in that address are still in the process of fulfillment while some have been achieved and others have fallen by the wayside. A year seems such a short passage of time when measured against the expectations of a newly-elected official but an eon to those who are awaiting the next caucus session and the opportunity to challenge and accept the leadership of one of our standing committees.

In reviewing 1977, I firmly believe that it was a year of significant progress towards the goals outlined one year ago and this is due, in large part, to the determination, dedication and hard work of you, the elected officials, the staff, and many individual citizens who worked on Commissions and Boards, long hours, to further the goal of "Planning for the Years Ahead".

Once again, may we strive to propose legislation which takes into account the present and future quality of life of Kingstonians; legislation which preserves the heritage and uniqueness of Kingston as a city, an enviable place in which to live. May our individual efforts be directed to the setting of policies rather than the daily implementation of the same; may our vision look to the horizon as opposed to just the next step we are about to take.

I said last year that Housing was to be one of our most demanding challenges in 1977. Our developers met that challenge well, by building, according to the end of November statistics, 600 new units of housing in 1977, allowing for varying life styles, by providing single family, duplex, row condominium and apartment units to a value of $14,379,144; the second highest period of residential growth in Kingston's history for some time. Of interest, perhaps is the fact that building permits, of all types, commercial, institutional and residential totalled in excess of $26 million; a good year by any standard of measurement.

Two Ontario Housing Corporation projects, approved by Council, await implementation in 1978. One, the Senior Citizens 100 Unit project on Rideau, Barrack and Bagot Streets, an ideal downtown location across from the Artillery Park Complex, and the approximately 80 family units on Block "S" in Calvin Park.

MAYOR'S INAUGURAL ADDRESS (Cont'd)

Early 1978 will see the presentation of a Housing Policy to City Council. Many months have been spent by the Housing Sub Committee and the Planning Board, reviewing and revising the recommendations in the Paterson Housing Policy Study. I trust that acceptance of the policies, as recommended, will form a knowledgeable basis for the development and redevelopment of our housing stock in the City of Kingston.

During 1978 the City will receive in excess of $100,000. from the Federal Government as a result of our participation in the Municipal Incentive Programme, which provides $1,000. for each housing unit that meets Government regulations for a specific end price. Since this money has been made available through a programme that was designed to provide more housing for specific income groups, then I ask that the money be used in 1978 to provide additional housing. I am open to suggestions from yourselves, the public, and limited or non-profit corporations, as to the best use that might be made of this money. I suggest that the City might use the funds as equity in an extension of the Eldon Hall Place Housing on lands already owned by the City. A second suggestion would be to acquire additional lands in downtown Kingston for more Senior Citizen apartments, or perhaps some assistance to already established non-profit organizations who are involved in the provision of housing. If any of the latter category apply, I suggest that they show exactly how rentals would be reduced as a result of any City contribution towards the capital costs.

In the field of commercial development and Downtown Revitalization, considerable progress was made towards these goals. After months of negotiations with the landowners concerned, and after all too much negative criticism by a few sceptics, it was with great relief that the Ontario Government announced the siting of the O.H.I.P. head office at Place d'Armes. Much is still to be done prior to the start of any construction, but I feel positive that the O.H.I.P. development will trigger full development of this integral key to Downtown Kingston.

In order to be fully aware of the development potential in our C.B.D., I am asking Council to set aside sufficient funds to conduct an extensive market survey of the area. Such a study will provide the necessary information to direct developers toward the market potentials, be they residential, commercial or office space. This is not to be confused with the market survey that is to be done by Campeu Corporation in determining the effects of a potential second regional shopping centre in the Kingston market area.

To gain input from business leaders in the community and to harness the enthusiasm gained by persons who attended a recent conference in Toronto, on Downtown Revitalization, I intend to convene a meeting of such persons in the near future to discuss how the business community and the City can best develop the downtown market potential.

Plans have been approved and considerable work is underway on the restoration and renovation of the beautiful stone Rochleau House and adjacent buildings on King and Princess Streets, in addition to complete renovations to the former Bibby Store. Both projects are a welcome addition to the reawakening of Lower Princess Street.

Approval of plans and the commencement of construction is evident on the 75 room addition to the Holiday Inn and the new Howard Johnson's - Confederation Place Hotel on the corner of Brock and Ontario Streets.

Credit and congratulations must also go the Empire Life Insurance Co., for the 6 storey office and parking complex being built on their block on Johnson Street as an addition to their head office. This project replaces an older commercial enterprise which was in need of relocation and refurbishing. This office building will be a fitting complement to the new structures which are destined to rise on the Murney and Marina Developments this year. Later in January there will be a public presentation of the proposed plans of development for the Marina Developments. Undoubtedly there will be both praise and criticism of

MAYOR'S INAUGURAL ADDRESS (Cont'd)

the plans, as the new owners put on paper their ideas of implementing an agreement that was negotiated some eight years ago. The problem has been to blend the economic interests of the developer, as contained within the agreement, with the aims of the current council, which is to reduce the height and density as permitted in that original agreement. I trust that a spirit of co-operation and constructive criticism will prevail on behalf of council and the public, in order that an acceptable development will take place on these lands that have been vacant for too long.

1978 will see additional plans presented for approval for hotel-motel projects on our major traffic arteries into the City, as developers respond to the obvious demand for more, economical accommodation in a City that studies reveal has a great potential for additional year-round tourist development.

In that same regard, the Kingston Tourist and Visitors' Bureau had a remarkable year from the standpoint of tourist inquiries, new signing throughout the City and a general creating of awareness among the business community of the tourist dollar potential. A new Director of Tourism will be appointed shortly to replace Mrs. Shelley Trenouth who has transferred to Calgary to carry on similar duties in that City. I urge Council to continue to support the Bureau strongly, both morally and financially, and to continue the co-operation with the Chamber of Commerce in the sponsorship of the Bureau.

Kingston did not forget its cultural side of life in 1977. The Kingston Symphony enhanced its operations by acquiring the services of both Dr. & Mrs. Brott as conductor and manager, respectively, of the Symphony. An extension of the concert series to Belleville and Brockville has necessitated a busier schedule for the orchestra while at the same time enlarging its sphere of support and reputation.

Amateur and professional theatre continued to flourish in facilities provided at 370 King Street; most appropriately named Kingston's Creativity Centre. Congratulations are in order to Theatre 5, our professional company, not only for the many excellent performances this year, but in particular for the adaptation to stage of some of the writings of one of the Kingston area's successful writers, the late Denis Patrick Sears, and the recent invitation to attend and perform at the 1978 Edinburgh Festival.

The Kingston and District Folk Arts Council volunteered and hosted a City Hall presentation for Canada's Birthday, July 1st. They have accepted the challenge of organizing a full Canada Week programme for 1978. With past performances as a measuring stick, we know that the celebrations this year will be a great attraction for Kingstonians and visitors alike.

To celebrate the Queen's Silver Jubilee, Walter Gargaro headed a group of enthusiastic citizens who provided a diversified programme of ethnic food, costume and performances, coupled with a rock concert for the young-at-heart. An enthusiastic member of that committee, Mrs. Emelia Neuberger, created her own and Kingston's tribute to the reigning monarch by way of a giant cake (a life size image of the Queen) which graced the stage of Memorial Hall. Mrs. Neuberger has volunteered to chair a committee to provide an extensive 10 day programme to celebrate Heritage Day in February. Combined with community groups, the programme will feature a beauty queen contest, historic hockey, a craft display and many activities to involve all citizens young and not-so-young.

By way of a cultural and goodwill exchange, a citizens committee under Alderman Yuri Tarnowecky, has commenced planning for an exchange with our twin City of Boucherville, Quebec. This reactivation of visitation between our two cities should be the start, in a tangible way, of genuine efforts to do our part in promoting a better understanding between our two founding races. Following a visit by the Council of Boucherville, plans are being formulated for visits by numerous groups including youth organizations and seniors.

MAYOR'S INAUGURAL ADDRESS (Cont'd)

For some time now we have been discussing with Queen's University, means whereby the role of the Performing Arts Office might serve a broader spectrum of the community by assessing the type of entertainment currently available and what areas are not being adequately met. I am pleased to announce that a grant in the amount of $5,550. has been made available by the Ontario Council of the Arts to underwrite the cost of a consultant to do a proper study. The University will assist with office space and some administrative assistance. I am asking the City to do the printing of the report once the work has been completed. Undoubtedly all of the projects I have mentioned above will require assistance from the City in the form of grants. I urge Council to be receptive to these requests for financial assistance for cultural activities as it is in this area that Kingston has lagged behind in comparison with amounts spent on other forms of recreation and entertainment.

During 1977 we made the initial steps to acquire adjacent properties in order to enlarge the Grand Theatre lobby, provide adequate downstairs washroom facilities for everyone, as well as an improved heating and air circulation system. Stage 2 renovations were not proceeded with last year as the tenders exceeded funds available. I urge all Kingstonians to consider the asset we have in the Grand Theatre and to respond with a donation, regardless of size, to meet the $50,000. figure that is still needed which, when matched 2 for 1 with Wintario funds, will provide a greatly improved civic theatre. Compared with many other cities, for a much smaller outlay, we can provide a historic and expanded facility.

Considerable attention was focused this year on the Waterfront and environmentally sensitive areas of the Little Cataraqui. Under the capable chairmanship of Dr. John Hazlett, a group of citizens has spent long hours and many meetings researching the Kingston waterfront, through public meetings, by boat and on foot. Their report and its many recommendations will be printed and presented in late January. I look forward to this document which will undoubtedly recommend specific land and/or water purchases, or rights of way, while keeping in mind that Kingston is the only deep water port between Montreal and Toronto and that some water-oriented industrial uses are still viable on our waterfront. Publicly, I wish to extend my thanks to Dr. Hazlett and all the members of the committee who have worked so diligently to prepare this report.

Certainly, everyone must agree that Kingston has heeded the cry of the environmentalists and responded positively by acquiring sizeable acreages in the area of the Little Cataraqui. First, we negotiated the purchase of the Pine Woods, for $150,000. and the balance of development potentiaon lands currently owned by Mississauga Apartments. This 23 acre parcel has long been the haunt of nature lovers and hikers and will continue to be available to all, under the jurisdiction of the Conservation Authority, once it is repurchased from the City for the sum of $100,000. At the same time, we negotiated the construction of a proper street on the Old Parkway Road allowance so that not only can the public gain proper access to the new acquisitions but that the residents of the area can be served by proper street, sidewalk, lights and bus service.

The purchase of property formerly owned by Beaufort Realties was also completed in December by payment of the $500,000. negotiated price. As proposed in last year's inaugural, I did negotiate with Mr. Zunenshine for the preparation of a plan for lower density residential development on these lands. He complied, but the result was not acceptable to Finance, as the proposed single family or duplex dwellings tended to commit too much of the land into private ownership. I reiterate again, as I did in 1977, that the City cannot afford to place such high investment in lands for open space preservation of the Little Cataraqui Watershed. I have asked the Planning Staff and interested environmental groups to propose plans of development for approximately 150-200 units of housing, which will require approximately one half of the land available, preserving the balance for open space purposes in conjunction with the Pine Woods acquisition, other city-owned lands and Conservation Authority property. This will allow us to recoup a considerable portion of our investment and provide funds for additional purchases in the area. At

MAYOR'S INAUGURAL ADDRESS (Cont'd)

this same time, we are negotiating with Mr. John L. Smith, who owns the balance of lands in this section of the Little Cataraqui, which are required by the City in order to preserve this open space designation that we have been fighting for, for years. I ask Council to support the purchase of these lands and trust that a recommendation will be forthcoming to Finance and Council well before year end.

The Little Cataraqui Watershed Study, a report emanating from a joint Township, City, Conservation Authority Committee, endorses the actions of the City in matters of acquisition and makes worthwhile recommendations regarding other areas of the Little Cataraqui straddling the city-township boundary.

Activity at the Kingston Airport has approximately tripled in the past year, when measured from the standpoint of passengers and freight carried, as well as general traffic movement. In 1977 a functional study, cost benefit study and preparatory engineering fieldwork were carried out in preparation for the construction of a passenger operations building and reconstruction of the prevailing wind runway #24. The results of these studies and other statistical data accumulated during the year were submitted to the Regional offices of Transport Canada and I am pleased to announce that a recommendation favourable to the City's request for these improvements has been submitted to Ottawa. Subject to Council's approval of our share of the funding of these projects, there is a positive indication of their inclusion in Transport Canada's budget allotment for airport development. Additional meetings were held between the Township, City, Ministry of Housing and Transport Canada regarding additional residential development north of the airport and the location of the North-South Arterial Road. While a final location for this arterial road for its entire length has not been agreed upon, progress is being made on arriving at agreement by stages. An early recommendation will be made to Council regarding the northern section of the road in order that approval of a plan of subdivision can be forthcoming. Care must be taken to see that additional residential development in the vicinity of the airport does not hamper the economic viability and ultimate potential of this great recreation and business asset. Although our priorities cannot afford it at this time, we must also be prepared to finance the installation of an Instrument Landing System at a cost of $300,000-350,000, in the near future, in order to provide full safety services for all aircraft in all kinds of weather.

For some time I have been concerned about our lack of progress in the field of Industrial Development. Numerous reasons have been given for our failure to attract industries even though numerous initial contacts have been recorded during this past year. After visiting some neighbouring industrial parks, I make two recommendations which could pave the way for an increased interest on the part of potential industries.

1. Let's clean up our existing industrial park! This applies to City-owned vacant land and roadsides as well as to established industries. Careless, outside storage of vehicles, equipment and junk does nothing to excite a potential new customer. I ask that adequate industrial property standards regulations be prepared and enforced on existing firms, if our current regulations are not adequate.

2. I ask Council to consider purchasing all or part of the lands lying between Counter Street and Highway 401, commonly known as the Clyde-Binnington properties. Subsidy is available from the Industrial Parks Assistance Programme for such a purpose. For the past two years these properties have been the subject of a mixed residential-industrial complex proposal, plans for which have finally fallen through due to various problems connected mainly with problems inherent in the environmentally sensitive areas of the Little Cataraqui and the uncertainty of the adequacy of our north-end-sewer system. Improvements made over the past year have shown encouraging results and it is hoped that potential upstream development can take place without adverse effects.

MAYOR'S INAUGURAL ADDRESS (Cont'd)

In addition, our Industrial Park was the subject of a study by two students of the Queen's Planning School last summer under the Experience '77 Program. This report will be printed shortly and the finished product, together with Planning Department recommendations submitted to Planning Board and Council. Basically, it will recommend a combining of the four existing industrial zones into 1 zone and a change in the minimum lot size from 3 acres to ½ acre lots. These changes will make it easier for industries to locate in the area without the necessity and relatively long delay required by rezoning. Any industry locating therein will still be subject to Provincial environmental regulations, Municipal Development control regulations and Municipal property standards regulations, none of which existed when the area was originally rezoned. The smaller lot size takes into account the prevailing demand in the Kingston area for small industries as opposed to high labour intensive operations.

Judging from our experience to date this winter, Kingstonians, generally, are interested in more effective snow ploughing and removal operations. Despite the fact that December produced a record snowfall for Kingston, our forces have worked valiantly to provide passable roads and sidewalks for the taxpayer. However, complaints continue to pour in, far in excess of compliments. If we are to improve the standard of sidewalk ploughing, then more Bombardiers must be purchased and in that direction, 2 additional vehicles have been included in the budget to augment the fleet of 16 year old existing walk ploughs. In the interests of making citizens more responsible for their own well-being and in the interests of economy, I ask the Public Works to consider a former By-law of putting the onus for sidewalk snow removal on each individual home-owner and business proprietor within 48 hours of a major snowfall. Lest anyone think I do not have compassion on the aged and disabled, I ask that the By-Law provide for registration at City Hall of those persons who would be incapable of removing the snow from their premises and that such a service be provided by manpower available from the growing roles of welfare recipients capable of physical labour.

We must also review our legislation with regard to the Overnight Parking Ban between December 15th and March 31st. When storms occur, early in December, as happened this year, our forces are incapable of providing efficient snow ploughing and removal services due to the parked cars. Surely, experience in other storm centres should provide us with some assistance in dealing with the problem other than moving the date to December 1st, and then being compelled to enforce the legislation even if no snow exists.

In order to provide better crosstown traffic on our major arteries, I ask that legislation be considered for the creation of Emergency Snow Routes on Queen, Princess, Brock, Johnson, King and Division Streets, so that immediate ploughing and removal can commence within a stated period of time following the declaration of an emergency. This system works effectively in other centres, I believe it should be experimented with in Kingston.

1978 is a year for decision making by Public Works and Council with regard to disposal of our solid waste, commonly referred to as garbage. In our initial contract with Tricil we gave them until August of this year to provide a viable waste recovery system from garbage. Heavy financial investment has been made by the city and the company in this regard, and considerable success has been achieved, but recent meetings indicate that the company may not be able to meet the deadline of August 1978. If we are to extend the experimentation date, then that decision is to be made. If it is not to be extended, then what is our alternative? Professor Barton of R.M.C. has been working on plans for a waste disposal system involving the age old process of incineration and the provision of steam for heating, and is currently interested in negotiating a contract between the City and the Federal Government for a pilot project which would supply heat to the Canadian Forces Base Kingston. The success of such a venture could spell a new era in the economic disposal of Canada's every-growing and number one commodity, garbage. It could solve the forthcoming disposal problems for surrounding townships, as well, as environmental standards are increased and

MAYOR'S INAUGURAL ADDRESS (Cont'd)

potential suitable disposal sites decrease. In addition, the Federal Government, through its military bases across Canada, could be setting a most important example for the conservation of existing energy resources by the utilization of an alternate energy resource such as garbage and industrial wastes. This matter will require a great deal of discussion and negotiation if we are to participate in the experiment.

In the field of Community Services, comments have already been made by the Chairman, Alderman Gerretsen, with regard to his priorities for that Committee in 1978. I agree that we must evaluate the need for Day Care Services within the City and the best means of providing that service, whether it be to build another city-operated centre in the area of greatest need, or to assist needy families in purchasing day care services from existing private agencies. Let us check to be sure that our policies relate favourably to the day-care policies of the provincial government.

We must re-examine the role of Rideaucrest. In the past few years, due to new programmes such as Chronic Home Care and more senior citizen apartments and changing government regulations, the home has changed from a home for the ambulatory aged to a near nursing home for the chronically ill. The age of the residents has increased, while the health of the residents has deteriorated. This change in function carries with it the higher costs for more staff, laundry services, and equipment.

Our work activity programme has been reorganized and appears to be functioning satisfactorily, but should be evaluated in 1978 to ensure that all aspects of its activities, academic, vocational, counselling, etc., are contributing to the overall goal of preparing welfare recipients for the work force. Consideration should be given to the provision of a programme for women provided there is a need for the service not already being met by St. Lawrence College.

Downtown parking woes have not been totally eliminated but progress has been made. Lots adjacent to Princess Street have had meters and rates adjusted to provide more accommodation for short term parkers and shoppers. Monthly parking rates and locations have also been adjusted to encourage downtown employees to park for longer periods of time somewhat removed from the shopping district. The new 55 car lot on the former Hay Market is gaining wide acceptance from the day-long parker. A new 55 car lot on the corner of Queen and Wellington Street, now named Drury lot, has been acquired and outfitted this winter in time for Christmas shopping. The size is adequate to consider decking in the future, if necessary. 1978 will see the construction of the 210 car, multi-level garage on the Chown lot opposite the Hotel Dieu Hospital. An agreement has been negotiated with the hospital authorities to provide $200,000. towards the cost of the structure, plus an agreement to rent 75 monthly parking spaces.

1977 saw the long-awaited completion of the Bath Road Bridge, and the elimination of a traffic bottleneck between the Township and the City. Intersection improvements at Counter and Division Streets, Sir John. A, Palace Road and Johnson Streets, helped to eliminate further traffic obstructions and improved traffic movement.

After many years of inadequate accommodation, the Kingston Humane Society and the City Dog Pound are soon to be relocated in new facilities on Dalton Street in our Industrial Park. This acquisition now provides modern facilities for all manner of pets that are taken into care by the Society.

In 1978 the Transportation Committee will proceed with the design and widening of Princess Street to 5 lanes from Sir John A. Boulevard to the City limits. This improvement is necessitated due to the heavy increase in traffic on this major artery as a result of increased growth in the township close to #2 Highway, and the seeking of alternate routes to City businesses other than by the heavily travelled Bath Road route.

MAYOR'S INAUGURAL ADDRESS (Cont'd)

Favourable indications from the Ministry of Transportation and Communications give added strength to my request to include $200,000. in this year's budget to upgrade the Margison Report. Although some Aldermen may feel that the timing is premature, due to certain unknown factors with respect to development in the Downtown core, I ask that the funds be provided this year, and if not all, at least a portion, in order that the study could be commissioned and begun late in 1978. By that time some of the present "unknowns" may be "known". Consideration should be given to supplementing our own Traffic Planning Staff, for a period of time, in order to do the study as an "In-House" exercise. It is obvious, and the N.I.P. traffic study is a good example, that reports done by outside expertise may show a lack of knowledge of the local situation, making recommendations that are difficult to implement, for various reasons, and which may not recognize the overall traffic planning patterns in the City generally.

In 1977 the Parks Department continued to gain accolades for the excellence of the parks, the floral displays the summer recreational programme, the Artillery Park swimming pool, which will become Kingston's first public covered swimming pool, next spring; the Olympic Harbour and programmes in general.

First attention must be given to the Wally Elmer Youth Centre next summer, to install a new floor, refurbished dressing rooms, additional seating and Zamboni ice surfacing machine. This $100,000. expenditure is essential if the centre is to be retained as a major recreational facility in an area of dense population, much of it publicly subsidized. Although some similar improvements are needed at the Cook Centre, I recommend emphasis on the Elmer Centre first.

1978 will see the completion of 8 new tennis courts in Cataraqui Park as the result of funds generated from the estate of the late Jack Elder, coupled with matching grants from Wintario. While ambitious plans are in the making regarding development of the ski hill, a beach and enlarged club house facilities, I urge caution on the committee to not hasten too quickly into major development plans. A need exists for comprehensive water sampling in the area to determine the feasibility and safety of the area for a public beach. In addition, the mound of garbage is somewhat of a "Hot-Hill" - one which will be difficult to maintain for skiing purposes.

Without doubt, the failure of our bid to host the 1981 Canada Summer Games was a great disappointment to many, including the staff of our Parks and Recreation Department. With the assistance of Provincial and Federal Funding and with the co-operation of the military and Queen's University facilities, the Canada Games Bid Committee and our staff had planned a new aquatic centre, development of the Inner Harbour for rowing, canoeing and water skiing, an upgrading of major playing fields for soccer, field hockey, softball, baseball and facilities for the rest of the 16 sports that will be featured in 1981. Without exception, the facilities to accommodate the athletes and officials were without parallel and the plans for development of sites were enthusiastically received by the Site Selection Committee, but alas our bid suffered the same fate as a previous bid in 1971. However, I encourage the Department to still look at providing some of the development originally planned in our submission. In particular, I refer to the Inner Harbour and request that plans be prepared, in co-operation with those organizations interested in water sports, for the potential development as originally envisioned. Our progress will be slower, but our goal the same.

In November, we acquired the services of Mr. Norman Jackson, our first full time solicitor. The workload of the office is extensive but already Mr. Jackson has established himself as a competent defender of the City's position on several issues. His assistance and supervision of all legal matters is a wise investment by the City.

We now must initiate the process of searching for a competent replacement for Kingston's key administrative position, that of Clerk-Comptroller. Although Mr. McKibbin does not retire until early 1979, it is essential that plans be initiated early in order that an overlap of service will

MAYOR'S INAUGURAL ADDRESS (Cont'd)

be possible. I am establishing a committee of aldermen who will be charged with the responsibility of reviewing the role of the office of Clerk-Comptroller. It is my opinion that the function must be strengthened so that the office becomes more of a chief administrative function than currently allowed by the existing by-law. I do not advocate a city manager position, as I am a strong believer in the committee system we currently use, but events of the past few years indicate to me the need for a reassessment of the position. This committee will be asked to report by early June in order that advertisements may be placed and interviews conducted during the summer with potential hiring by September 1st. This will allow time for Mr. McKibbin to put to paper many of the items that may not already be recorded in a manner satisfactory to the efficient operation of such a large corporation.

With the awareness of the increasing demands on the time of elected officals and the fact that no change has been made in the honorarium for such offices for 3 years, I am establishing a committee to review the remuneration currently provided. Any changes recommended will be considered by Council with the effective date of any change commencing with the new term of office, December 1st, 1978.

Co-operation between the City and surrounding townships reached a new high during 1977. Several meetings between the reeves and myself provided an opportunity to discuss items of mutual interest and to look at projects that might cause concern in the future. I look forward to this excellent exchange between our municipalities and trust that even greater progress will be made in 1978.

In conclusion, 1977 was a challenging, demanding and productive year for Kingston and its elected officials. Personally, I have considered it a great honour to have had the opportunity of leadership this past year. I look forward to 1978 with the same enthusiasm and pride with which I began this task in 1977. I solicit your continued co-operation to ensure that 1978 is another banner year in Kingston's history.

Moved by Ald. Mackenzie,
Seconded by Ald. Gerretsen,

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate Committees, Commissions, and Authorities for consideration.

CARRIED

APPOINTMENT OF STANDING COMMITTEES

Moved by Ald. Mackenzie,
Seconded by Ald. Gerretsen,

That the following list of Standing Committees and Appointments of Council for the year 1978, as amended by List of Appointments approved by Caucus January 3, 1978, be approved.

(See Following Motions of Amendmen

Moved by Ald. Timmins,
Seconded by Ald. Webb,

That the motion of Ald. Mackenzie and Ald. Gerretsen be amended to provide for the deletion of appointments to the City of Kingston Planning Board.

CARRIED

Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

That the motion of Ald. Mackenzie and Ald. Gerretsen be further amended to provide for the deletion of appointments to the Site Plan Committee.

CARRIED

APPOINTMENT OF STANDING COMMITTEES (Cont'd)

The motion of Ald. Mackenzie, as amended, was then considered as follows:

Moved by Ald. Mackenzie,
Seconded by Ald. Gerretsen,

That the following list of Standing Committees and Appointments of Council for the year 1978, as amended by List of Appointments approved by Caucus January 3, 1978, and as amended by the deletion of appointments to the City of Kingston Planning Board and to the Site Plan Committee, be approved.

CARRIED, AS AMENDED

LIST OF STANDING COMMITTEES & APPOINTMENTS OF COUNCIL

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE
Committee No. 1 FINANCE AND ACCOUNTS COMMITTEE	Mayor and Chairmen of the following Committees: Committee No. 2, No. 3, No. 4 and No. 5, and Chairman, or Vice-Chairman of Planning Board (Whichever officer is a member of Council). (By-Law No. 1)
1977 Members:	Mayor Keyes (Chairman), Ald. Gerretsen, (Vice-Chairman), Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. Miller.
1978 Members:	Mayor Keyes (Chairman), Ald. Mackenzie (Vice-Chairman), Ald. Breen, Ald. Gerretsen, Ald. Gorham, Ald. Tarnowecky.
Committee No. 2 PUBLIC WORKS COMMITTEE	Five Aldermen (By-Law No. 1).
1977 Members:	Ald. Hawkins, (Chairman), Ald. McArthur, (Vice-Chairman), Ald. Allmark, Ald. Breen, Ald. Gorham.
1978 Members:	Ald. Breen (Chairman), Ald. McArthur (Vice-Chairman), Ald. Allmark, Ald. Hawkins, Ald. Matthews.
Committee No. 3 PARKS AND RECREATION COMMITTEE	1978: 5 Aldermen and 2 persons, resident within the City, who are not members of Council. 1979: 5 Aldermen and 1 person resident within the City, who is not a member of Council. 1980 and Thereafter: 5 Aldermen. (By-Law No. 1 and By-Law No. 8583)

Note: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (Cont'd)

Committee No. 3
PARKS AND RECREATION COMMITTEE (Cont'd)

1977 Members:	Ald. Matthews (Chairman), Ald. Gorham, (Vice-Chairman), Ald. Allmark, Ald. French, Ald. Timmins.

Non-Members of Council	Term Ending
Mr. Harold Langabeer	Dec. 31, 1977
Mr. D. Tousignant	Dec. 31, 1978
Mr. A.W. Thompson	Dec. 31, 1979

1978 Appointments:	Ald. Gorham (Chairman), Ald. Timmins (Vice-Chairman), Ald. Clements, Ald. French, Ald. Webb.

Committee No. 4
TRANSPORTATION COMMITTEE

Five Aldermen (By-Law No. 1)

1977: Members:	Ald. Gerretsen (Chairman) Ald. Clements (Vice-Chairman) Ald. French, Ald. Tarnowecky, Ald. Webb
1978 Members:	Ald. Tarnowecky (Chairman), Ald. French (Vice-Chairman), Ald. Allmark, Ald. Clements, Ald. Webb.

Committee No. 5
COMMUNITY SERVICES COMMITTEE

Five Aldermen (By-Law No. 1)

1977 Members:	Ald. Miller (Chairman) Ald. Tarnowecky (Vice-Chairman) Ald. Breen, Ald. Clements, Ald. McArthur
1978 Members:	Ald. Gerretsen (Chairman), Ald. Matthews (Vice-Chairman), Ald. Clements, Ald. McArthur, Ald. Miller

CITY OF KINGSTON PLANNING BOARD

The Mayor, or an Alderman designated by him, four Aldermen and four residents of Kingston who are not members of Council. (NOTE: The Chairman or Vice-Chairman of Planning Board shall be an elected member, and will sit on the Finance Committee). (Section 44(b), By-Law No. 1)

1977 Members:

Ald. Mackenzie (Chairman)		Dec. 31, 1977
Mayor Keyes (Ex Officio)		
Ald. Clements		Dec. 31, 1977
Ald. Matthews		Dec. 31, 1977
Ald. Timmins		Dec. 31, 1977
Mrs. J. Arbuckle	B/L 8244	Dec. 31, 1977
Mr. H. Marans	C.Mtg.1/77	Dec. 31, 1977
Mrs. R. Bryson	B/L 8717	Dec. 31, 1978
Mrs. J. Clarke	C.Mtg.1/77	Dec. 31, 1979

1978 Members: (No Appointments made at this Meeting of Council.)

Note: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (Cont'd)

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE
HOUSING SUB-COMMITTEE OF THE CITY OF KINGSTON PLANNING BOARD	Five members, one of whom shall be an Alderman and one of whom shall be a member of the Planning Board. (Section 44(b), By-Law No. 1)
1977 Members:	Ald. Miller (Chairman) Dec. 31, 1977 Mr. P. Scott (Vice-Chairman) C. Mtg. #1/75 Dec. 31, 1977 Mr. L. Edwards, R.71(6)77, Dec. 31, 1978 Mr. A. Vowles, C.Mtg.#1/77 Dec. 31, 1979 Mrs. J. Clarke R.16(3)77 Dec. 31, 1977 (Planning Board Representative)
1978 Appointments:	Ald. Miller (Chairman) C.Mtg.1/78 Nov. 30, 1978 Mr. J. Farrell C.Mtg.1/78 Nov. 30, 1980
GRIEVANCE COMMITTEE	Four members of Council, at least one a member of the Finance Committee (By-Law No. 1)
1977 Members:	Ald. French, Ald. Gerretsen, Ald. Matthews, Ald. Tarnowecky.
1978 Members:	Ald. French, Ald. Gerretsen, Ald. Matthews, Ald. Tarnowecky
CATARAQUI REGION CONSERVATION AUTHORITY	Three representatives resident in the City. No member of an Authority shall be appointed to hold office for more than three years at any one time. (The Conservation Authorities Act. R.S.O. 1970, Chap. 78, Sec. 2 and 13)
1977 Appointments:	Ald. Hawkins C.Mtg. #1/77 Dec. 31, 1977 Ald. Mackenzie C.Mtg. #1/77 Dec. 31, 1977 Mr. S. Fyfe C.Mtg. #1/77 Dec. 31, 1979
1978 Appointments:	Ald. Gerretsen, C.Mtg. 1/78 Nov. 30, 1978 Ald. Mackenzie C.Mtg. 1/78 Nov. 30, 1978
CHAMBER OF COMMERCE	Two Representatives.
1977 Appointments:	Ald. Allmark C.Mtg. #1/77 Dec. 31, 1977 Ald. Breen C.Mtg. #1/77 Dec. 31, 1977
1978 Appointments:	Ald. Allmark, C.Mtg. 1/78 Nov. 30, 1978 Ald. Breen. C.Mtg. 1/78 Nov. 30, 1978

Note: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (Cont'd)

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE		
CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC	Three representatives (members of Council). (Child Welfare Act, R.S.O., 1970, Chap. 64, Sec. 7(4)).		
1977 Appointments:	Ald. Breen Ald. Miller Ald. Webb	C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77	Dec. 31, 1977 Dec. 31, 1977 Dec. 31,1977
1978 Appointments:	Ald. Mackenzie, Ald. Matthews, Ald. Miller.	C.Mtg. 1/78 C.Mtg. 1/78 C.Mtg. 1/78	Nov. 30, 1978 Nov. 30, 1978 Nov. 30, 1978
CITY OF KINGSTON ARCHIVES AND RECORDS COMMITTEE	Comprised of 6 members: Two members of City Council, one of whom shall act as Chairman; the Clerk-Comptroller or his delegate; another member of the City's administrative staff; a representative of the Kingston Historical Society; and the Archivist of the City of Kingston (as nominated by Queen's University). (R.75(9)72).		
1977 Appointments:	Ald. Gerretsen Ald. Timmins	C.Mtg.#1/77 C.Mtg.#1/77	Dec. 31, 1977 Dec. 31, 1977
1978 Appointments:	Ald. Gerretsen, Ald. Timmins.	C.Mtg. 1/78 C.Mtg. 1/78	Nov. 30, 1978 Nov. 30, 1978
CITY OF KINGSTON - QUEEN'S AND KINGSTON HEALTH SCIENCES COMPLEX LIAISON COMMITTEE	Three City Representatives, plus an "Alternate" (R.25(22)71).		
1977 City Members:	Ald. French Ald. Gerretsen Mr. T. McKibbin Ald. Miller, as alternate	C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77	Dec. 31, 1977 Dec. 31, 1977 Dec. 31, 1977 Dec. 31, 1977
1978 City Members:	Ald. French, Ald. Gorham, Ald. Gerretsen, as alternate T.J. McKibbin.	C.Mtg. 1/78 C.Mtg. 1/78 C.Mtg. 1/78 C.Mtg. 1/78	Nov. 30, 1978 Nov. 30, 1978 Nov. 30, 1978 Nov. 30, 1978
CITY OF KINGSTON - QUEEN'S UNIVERSITY LIAISON COMMITTEE	Three City Representatives, plus an "Alternate" (R.100(15)69		
1977 City Members:	Ald. Clements Ald. Tarnowecky Mr. T. McKibbin Ald. French, As Alternate	C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77 C.Mtg.#1/77	Dec. 31, 1977 Dec. 31, 1977 Dec. 31, 1977 Dec. 31, 1977
1978 City Members:	Ald. Clements, Ald. French, Ald. Gerretsen, as alternate T.J. McKibbin.	C.Mtg. 1/78 C.Mtg. 1/78 C.Mtg. 1/78 C.Mtg. 1/78	Nov. 30, 1978 Nov. 30, 1978 Nov. 30, 1978 Nov. 30, 1978

Note: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (Cont'd)

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE		
COMMITTEE OF ADJUSTMENT	Five members to exercise powers set forth in The Planning Act. Three year term of office, with, as nearly as possible, one-third of members to retire each year. Members eligible for reappointment. (By-Law No. 6893)		
1977 Members:	Mr. B.R. Barrett	B/L 8718	Jan. 1, 1978
	Mr. John Millan	B/L 8239	Jan. 1, 1978
	Mr. F. Quaife	B/L 8718	Jan. 1, 1979
	Mr. B. Fleming	C.Mtg.#1/77	Jan. 1, 1979
	Mr. G. Vosper	C.Mtg.#1/77	Jan. 1, 1980
1978 Appointments:	Mr. J. Millan	C.Mtg.#1/78	Nov. 30, 1980
	Mrs. D. Duttle	C.Mtg.#1/78	Nov. 30, 1980
COURT OF REVISION	Three persons eligible to be elected members of Council, or are members of Council. (By-Law No. 6559)		
1977 Members:	Mr. J. Cooney	B/L 8240	Dec. 31, 1977
	Mr. H. Hunter	C.Mtg.#1/77	Dec. 31, 1979
	Mr. P. Thompson	C.Mtg.#1/77	Dec. 31, 1978
1978 Appointment:	Mr. D. Rayner	C.Mtg.#1/78	Nov. 30, 1980
DOWNTOWN IMPROVEMENT AREA BOARD OF MANAGEMENT	Not fewer than three and not more than seven members, appointed annually by Council, at least one of whom shall be a member of Council and the remaining members shall be persons qualified to be elected as members of Council assessed for business assessment in respect of land in the area. Members are eligible for reappointment. (Section 361, The Municipal Act, R.S.O. 1970, Chapter 284, and By-Law No. 7757).		
1977 Members:	Ald. Allmark	C.Mtg.#1/77	Dec. 31, 1977
	Ald. Gorham	C.Mtg.#1/77	Dec. 31, 1977
	Mr. W. Caverly	R.36(4)77	Dec. 31, 1977
	Mr. K. Kramil	R.36(4)77	Dec. 31, 1977
	Mr. L. Marans	R.36(4)77	Dec. 31, 1977
	Mr. M. Spearn	R.36(4)77	Dec. 31, 1977
	Mrs. F. Walsh	R.36(4)77	Dec. 31, 1977
1978 Appointments:	Ald. Gerretsen,	C.Mtg. 1/78	Nov. 30, 1978
	Ald. Gorham.	C.Mtg. 1/78	Nov. 30, 1978

Note: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (Cont'd)

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE		
THE ELECTRICIAN'S EXAMINING BOARD	Building Inspector, one Electrical Contractor (recommended by Electrical Contractor's Association), one Master Electrician, one member of Council and one representative employed by the Hydro Electric Power Commission of Ontario. (By-Law No. 2566, Sec. 9).		
1977 Members:	Ald. Gerretsen	C.Mtg.#1/77	Dec. 31, 1977
	Mr. R. Ruttan, Chief Building Inspector (Ex-Officio)		
	Mr. R. Hornbeck - H.E.P.C.		
	Mr. F. Brown - Master Electrician,		Dec.31,1977
	Mr. K. McGowan - Contractor,		Dec. 31, 1977
1978 Appointments:	Ald. Webb	C.Mtg. 1/78	Nov. 30, 1978
	Mr. F. Brown	C.Mtg. 1/78	Nov. 30, 1978
	Mr. K. McGowan	C.Mtg. 1/78	Nov. 30, 1978
GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE	One Representative.		
1977 Representative:	Ald. Miller	C.Mtg.#1/77	Dec. 31, 1977
1978 Representative:	Ald. French	C.Mtg. 1/78	Nov. 30, 1978
GASOLINE ADVISORY COMMITTEE	Five Members: Chief of Police or his representative, one member of Council as Chairman, two service station employers and one service station employee. (By-Law No. 1999)		
1977 Members:	Ald. McArthur (Chairman)	C.Mtg.#1/77	Dec. 31, 1977
	S/Sgt. T. Flewelling	C.MTG.#1/77	
	Mr. B. Beckwith	C.Mtg.#1/77	Dec. 31, 1977
	Mr. A. Parks	C.Mtg.#1/77	Dec. 31, 1977
	Mr. H. Reid	C.Mtg.#1/77	Dec. 31, 1977
1978 Members:	Ald. McArthur	C.Mtg. 1/78	Nov. 30, 1978
	Mr. B. Beckwith	C.Mtg. 1/78	Nov. 30, 1978
	Mr. A. Parks	C.Mtg. 1/78	Nov. 30, 1978
	Mr. H. Reid	C.Mtg. 1/78	Nov. 30, 1978

Note: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (Cont'd)

NAME OF COMMITTEE — COMPOSITION OF COMMITTEE

GRAND THEATRE COMMUNITY CENTRE BOARD

Seven members appointed annually by Council. At least two shall be members of Council. (By-Law No. 4759)

1977 Members:

Ald. Mackenzie	C.Mtg.#1/77	Dec. 31, 1977
Ald. Tarnowecky	C.Mtg.#1/77	Dec. 31, 1977
Mr. Barry Cole	C.Mtg.#1/77	Dec. 31, 1977
Miss E. Harding (Vice-Chairman)	C.Mtg.#1/77	Dec. 31, 1977
Mr. R. Quatsch (Chairman)	C.Mtg.#1/77	Dec. 31, 1977
Mr. D. Robinson	C.Mtg.#1/77	Dec. 31, 1977
Mr. J. Wityk	C.Mtg.#1/77	Dec. 31, 1977

1978 Members:

(Section 7 of The Community Centres Act as well as By-Law No. 4759 requires annual appointment of members.)

Ald. Mackenzie	C.Mtg. 1/78	Nov. 30, 1978
Ald. Tarnowecky	C.Mtg. 1/78	Nov. 30, 1978
Mr. B. Cole	C.Mtg. 1/78	Nov. 30, 1978
Mr. D. Cunningham	C.Mtg. 1/78	Nov. 30, 1978
Ms. E. Harding	C.Mtg. 1/78	Nov. 30, 1978
Mr. R. Quatsch	C.Mtg. 1/78	Nov. 30, 1978
Mr. D. Robinson	C.Mtg. 1/78	Nov. 30, 1978

KINGSTON AREA PLANNING BOARD

Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburgh and Kingston each recommend the appointment of two members (Planning Act, R.S.O. 1970, Chap. 349, Sec. 4). Special authority from Minister to increase Board to ten members.

(50% of each Municipality's representatives to be elected officials and members of their Municipality's Planning Board.)

(1) = Recommended by Township of Kingston
(2) = Recommended by Township of Pittsburgh

1977 Members:

Ald. French	C.Mtg.#1/77	Jan. 1, 1978
Ald. Gorham	C.Mtg.#1/77	Jan. 1, 1978
Ald. Mackenzie	C.Mtg.#1/77	Jan. 1, 1978
Ald. Clements (Mayor's Substitute)	C.Mtg.#1/77	Jan. 1, 1978
Ms. N. Mohan	R.71(3)77	Jan. 1, 1979
Mr. F. Patterson	C.Mtg.#1/77	Jan. 1, 1980
Mr. S. Foster	C.Mtg.#1/77	Jan. 1, 1980
(1) Reeve P. Beeman	R.16(4)77	Jan. 1, 1978
(1) Mr. W. Westlake	B/L 8270	Jan. 1, 1978
(2) Councillor H. Westenberg	R.16(4)77	Jan. 1, 1978
(2) Mr. H. Willmott	R.16(4)77	Jan. 1, 1980

1978 Appointments:

Ald. French,	C.Mtg. 1/78	Nov. 30, 1978
Ald. Mackenzie,	C.Mtg. 1/78	Nov. 30, 1978
Ald. Tarnowecky	C.Mtg. 1/78	Nov. 30, 1978
Ald. Hawkins (Mayor's Substitute)	C.Mtg. 1/78	Nov. 30, 1978

Note: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (Cont'd)

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE
KINGSTON COMMUNITY MEMORIAL CENTRE BOARD	Mayor (ex officio) and ten members appointed by Council, of which not more than three may be aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society, per agreement between the City and the Agricultural Society, wherein the Society assigned Federal and Provincial Grants in the amount of $300,000. to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society. (City of Kingston Act, 1950, Chap. 102)

Note: (1) = Recommended by Kingston and District Agricultural Society.

1977 Members:	Ald. Breen	C.Mtg.#1/77	Dec. 31, 1977
	Ald. Gorham	C.Mtg.#1/77	Dec. 31, 1977
	Ald. Webb	C.Mtg.#1/77	Dec. 31, 1977
	Ald. Mackenzie (Mayor's Substitute)	C.Mtg.#1/77	Dec. 31, 1977
	Mr. L. Ayres	C.Mtg.#1/75	Dec. 31, 1977
	Mr. G. Roney	C.Mtg.#1/75	Dec. 31, 1977
	Mr. W. Reid	C.Mtg.#2/76	Dec. 31, 1978
	Mrs. F. Pofflev	C.Mtg.#1/77	Dec. 31, 1979
	(1) Mr. N. Bracken	R.17(2)75	Dec. 31, 1977
	(1) Mr. J. Clark	R.11(4)76	Dec. 31, 1978
	(1) Mr. K. Baker	R.16(8)77	Dec. 31, 1979
1978 Appointments:	Ald. Gorham,	C.Mtg. 1/78	Nov. 30, 1978
	Ald. Hawkins,	C.Mtg. 1/78	Nov. 30, 1978
	Ald. Webb.	C.Mtg. 1/78	Nov. 30, 1978
	Ald. Mackenzie (Mayor's Substitute)	C.Mtg. 1/78	Nov. 30, 1978
	Mr. G. Roney	C.Mtg. 1/78	Nov. 30, 1980
	Mrs. C. Veryard	C.Mtg. 1/78	Nov. 30, 1980

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE
KINGSTON, FRONTENAC AND LENNOX AND ADDINGTON HEALTH UNIT	Under the Agreement dated March 11, 1968, authorized by By-Law No. 5992, three members of the Health Unit are appointed by The Corporation of the City of Kingston but may be members of Council.

1977 Representatives:	Ald. Breen	C.Mtg.#1/77	Dec. 31, 1977
	Ald. Miller	C.Mtg.#1/77	Dec. 31, 1977
	Ald. Webb	C.Mtg.#1/77	Dec. 31, 1977
1978 Representatives:	Ald. Breen,	C.Mtg. 1/78	Nov. 30, 1978
	Ald. Clements,	C.Mtg. 1/78	Nov. 30, 1978
	Ald. Webb.	C.Mtg. 1/78	Nov. 30, 1978

Note: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (Cont'd)

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE
KINGSTON REMEMBRANCE DAY COMMITTEE	Chairmen and Presidents of various local military and veterans' organizations, the Warden of Frontenac County, Chairman of the Public School Board, Chairman of the Separate School Board, and the Mayor of the City of Kingston or his delegated representative.

1977 Delegated Representative:	Ald. Timmins	C.Mtg.#1/77	Dec. 31, 1977
1978 Appointment:	Ald. Timmins	C.Mtg. 1/78	Nov. 30, 1978

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE
KINGSTON SAFETY COUNCIL	One Representative.

1977 Representative:	Ald. Gerretsen	C.Mtg.#1/77	Dec. 31, 1977
1978 Representative:	Ald. Tarnowecky	C.Mtg.1/78	Nov. 30, 1978

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE
LIBRARY BOARD	Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. (Public Libraries Act. R.S.O. 1970, Chap. 381, Section 5)

1977 City Members:	Mrs. D. Watts	C.Mtg.#1/75	Feb. 1, 1978
	Mrs. M.J. Apps	C.Mtg.#2/76	Dec. 31, 1978
	Mr. J. Mason	C.Mtg.#1/77	Dec. 31, 1979
	Ald. French (Mayor's Substitute)	C.Mtg.#1/77	Dec. 31, 1977
1978 City Appointments:	Ald. French (Mayor's Substitute)	C.Mtg. 1/78	Nov. 30, 1978
	Mrs. D. Watts	C.Mtg. 1/78	Nov. 30, 1980

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE
LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE	Seven members appointed by Council. Two members of the Committee shall be members of Planning Board. Majority of members shall have special knowlege relevant to the function of the Committee. The members of the Committee shall hold office for three years and be appointed so that as nearly as possible one-third of such members shall retire each year. (By-Law No. 8336)

1977 Members:	Ald. Mackenzie	R.16(2)77	Dec. 31, 1977
	Mrs. J. Arbuckle	B/L 8756	Dec. 31, 1977
	Ms. S. Nobes Tindal	B/L8336	Dec. 31, 1977
	Mr. R. Smallian	C.Mtg.#2/76	Dec. 31, 1978
	Mrs. S. Spragge	C.Mtg.#2/76	Dec. 31, 1978
	Mrs. A. Daub	C.Mtg.#1/77	Dec. 31, 1979
	Mr. E. Thrift	C.Mtg.#1/77	Dec. 31, 1979
1978 Appointments:	Ald. Miller	C.Mtg. 1/78	Nov. 30, 1978
	Mr. H. Casson	C.Mtg. 1/78	Nov. 30, 1980

Note: Term of Office of Persons underlined has expired

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (Cont'd)

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE
OHRP (ONTARIO HOME RENEWAL PROGRAM) LOAN APPLICATIONS COMMITTEE	City Treasurer, Vice-Chairman of the Finance Committee and the N.I.P. Co-Ordinator.
1977 Members:	Ald. Gerretsen C.Mtg.#1/77 Dec. 31, 1977 Mr. B.G. Cousens, City Treasurer Mr. G. Ball, N.I.P. Co-Ordinator
1978 Appointment:	Ald. Mackenzie C.Mtg. 1/78 Nov. 30, 1978
ONGWANADA HOSPITAL (BOARD OF GOVERNORS)	One representative.
1977 Representative:	Ald. B. Breen C.Mtg.#1/77 Dec. 31, 1977
1978 Representative:	Ald. Gerretsen C.Mtg. 1/78 Nov. 30, 1978
THE PLUMBER'S EXAMINING BOARD	Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of the Public Works Committee. (By-Law No. 5920, Sec. 9)
1977 Members:	Mr. D. Neill, Pluming Inspector (Ex Offici Ald. Tarnowecky C.Mtg.#1/77 Dec. 31, 1977 Mr. D. Brisebois (Master Plumber) C.Mtg.#1/77 Dec. 31, 1977 Mr. J. Murphy (Contractor's Representative C.Mtg.#1/77 Dec. 31, 1977
1978 Representatives:	Ald. Tarnowecky C.Mtg. 1/78 Nov. 30, 1978 Mr. D. Brisebois C.Mtg. 1/78 Nov. 30, 1978 Mr. J. Murphy C.Mtg. 1/78 Nov. 30, 1978
PROPERTY STANDARDS COMMITTEE	Five ratepayers of the City of Kingston. 1974 and subsequent appointments for three year terms. (By-Law No. 8597)
1977 Members:	Mr. G. Hatch C.Mtg.#1/75 Jan. 1, 1978 Mr. K. Kent C.Mtg.#1/75 Jan. 1, 1978 Mr. G. Knight C.Mtg.#2/76 Jan. 1, 1979 Mr. K. Duttle C.Mtg.#1/77 Jan. 1, 1980 Mr. J. Meister C.Mtg.#1/77 Jan. 1, 1980
1978 Appointments:	Mr. T. Annis C.Mtg. 1/78 Nov. 30, 1980 Mr. G. Hatch C.Mtg. 1/78 Nov. 30, 1980

Note: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (Cont'd)

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE		
QUEEN'S UNIVERSITY ALMA MATER SOCIETY	One representative of Council.		
1977 Representative:	Ald. French	C.Mtg.#1/77	Dec. 31, 1977
1978 Representative:	Ald. French	C.Mtg. 1/78	Nov. 30, 1978
RESIDENCY APPEAL COMMITTEE	Member of Board of Directors of Kingston Housing Authority, and alternate, appointed by the Board; member of Community Services Committee, and alternate, appointed by Council; member of the Board of Directors of Social Planning Council of Kingston and District, and alternate, appointed by the Board. (R.78(12)75)		
1977 City Representatives:	Ald. Miller	C.Mtg.#1/77	Dec. 31, 1977
	Ald. McArthur (as alternate)	C.Mtg.#1/77	Dec. 31, 1977
1978 City Representatives:	Ald. Gerretsen,	C.Mtg. 1/78	Nov. 30, 1978
	Ald. Matthews (as alternate)	C.Mtg. 1/78	Nov. 30, 1978
RIDEAU LAKES & 1000 ISLANDS TRAVEL COUNCIL	One Representative		
1977 Representative:	Ald. Mackenzie	C.Mtg.#1/77	Dec. 31, 1977
1978 Representative:	Ald. Mackenzie	C.Mtg. 1/78	Nov. 30, 1978
SCIENCE '44 CO-OP INC. ADVISORY BOARD	One Representative of Council.		
1977 Representative:	Ald. Allmark	C.Mtg. #1/77	Dec. 31, 1977
1978 Representative:	Ald. Allmark	C.Mtg. 1/78	Nov. 30, 1978
SITE PLAN COMMITTEE	Four Civic Offficals and an Architect, who is appointed for 2 year term. (R.13(4)72)		
1977 Members:	Chief Building Inspector - Mr. R. Ruttan	R.13(4)72	
	Traffic, Streets and Parking Administrator - Mr. K. Linseman	R.13(4)72	
	Commissioner of Parks and Recreation - Mr. D. Fluhrer	R.13(4)72	
	Director of Planning and Urban Renewal - Mr. G.G. Muirhead	R.13(4)72	
	Architect - Mr. M. Ross	C.Mtg.#2/76	Dec. 31, 1977
	Mr. N. MacLennan (Alternate)	C.Mtg.#2/76	Dec. 31, 1977
1978 Appointments:			

Note: Term of Office of persons underlined has expired

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (Cont'd)

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE		
SOCIAL PLANNING COUNCIL	One Representative of Council.		
1977 Representative:	Ald. Miller	C.Mtg.#1/77	Dec. 31, 1977
1978 Representative:	Ald. Allmark	C.Mtg. 1/78	Nov. 30, 1978
SUBURBAN ROADS COMMISSION	Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed and in default, the fifth to be appointed by the Lieutenant Governor in Council. Term five years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. (Public Transportation and Highway Improvement Act, R.S.O. 1970, Chap. 201, Sec. 63).		
1977 and 1978 Representatives:	Mrs. L. Good Mr. F. Hawkey	B/L 8722 B/L 8722	June 1, 1981 Dec. 31, 1980
TOURIST AND VISITOR'S BUREAU (formerly Tourist Promotion Committee)			
1977 Representatives:	Ald. Miller Ald. Timmins	C.Mtg.#1/77 C.Mtg.#1/77	Dec. 31, 1977 Dec. 31, 1977
1978 Representatives:	Ald. Clements, Ald. Miller	C.Mtg. 1/78 C.Mtg. 1/78	Nov. 30, 1978 Nov. 30, 1978
Y.M.C.A./Y.W.C.A. BOARD OF DIRECTORS	Two Representatives of Council.		
1977 Representatives:	Ald. Gerretsen Ald. Hawkins	C.Mtg.#1/77 C.Mtg.#1/77	Dec. 31, 1977 Dec. 31, 1977
1978 Representatives:	Ald. Hawkins, Ald. Webb	C.Mtg. 1/78 C.Mtg. 1/78	Nov. 30, 1978 Nov. 30, 1978
ADVISORY BOARD OF THE WORLD OF ONE IN SEVEN	One Representative.		
1977 Representative:	Ald. Mackenzie	C.Mtg.#1/77	Dec. 31, 1977
1978 Representative:	Ald. McArthur	C.Mtg. 1/78	Nov. 30, 1978

Note: Term of Office of persons underlined has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (Cont'd)

NAME OF COMMITTEE	COMPOSITION OF COMMITTEE		
1977 BOUCHERVILLE TWINNING COMMITTEE	(R.65(16)77)		
1977 Representatives:	Ald. Tarnowecky	R.65(16)77	Dec. 31, 1977
	Father D. Clement	R.65(16)77	Dec. 31, 1977
	Mr. D. Fraikin	R.65(16)77	Dec. 31, 1977
	Mrs. M. Halliday	R.65(16)77	Dec. 31, 1977
	Mr. M. Freeman	R.65(16)77	Dec. 31, 1977
Change Name to:			
KINGSTON INTER CITY EXCHANGE COMMITTEE			
1978 Appointments:	Ald. Tarnowecky	C.Mtg.1/78	Nov. 30, 1978
	Mrs. S. Birrell	C.Mtg.1/78	Nov. 30, 1978
	Mr. D. Fraikin	C.Mtg.1/78	Nov. 30, 1978
	Mr. B. Rollason	C.Mtg.1/78	Nov. 30, 1978
	Mr. G. Verreault	C.Mtg.1/78	Nov. 30, 1978
CORK '77			
1977 Mayor's Representative:	Ald. Timmins	C.Mtg.1/77	Dec. 31, 1977
1978	Ald. Timmins	C.Mtg.1/78	Nov. 30, 1978

Note: Term of Office of persons underlined has expired.

* * * * *

MOTION OF APPRECIATION

Moved by Ald. Mackenzie,
Seconded by Ald. Gerretsen,

That Council record its appreciation for the community service given by the following retiring members of Council Committees:

Mr. Harold Langabeer, Parks and Recreation Committee
Mrs. Joyce Arbuckle, City of Kingston Planning Board and Local Architectural Conservation Advisory Committee
Mr. Peter Scott, Housing Sub-Committee
Mr. Bruce R. Barrett, Committee of Adjustment
Mr. J. Cooney, Court of Revision
Mr. G. Wityk, Grand Theatre Community Centre Board
Mr. L. Ayres, Kingston Community Memorial Centre Board
Ms. S. Nobes Tindal, Local Architectural Conservation Advisory Committee
Mr. Kirby Kent, Property Standards Committee
Mr. M. Ross, Site Plan Committee
Mr. N. MacLennan, Site Plan Committee
Father Don Clement, 1977 Boucherville Twinning Committee
Mrs. Margaret Halliday, 1977 Boucherville Twinning Committee
Professor Mac Freeman, 1977 Boucherville Twinning Committee

CARRIED

TABLING OF DOCUMENTS

COMMUNICATIONS

Filed

(1) Copies of Minutes of the Kingston Surburban Road Commission Meetings held on November 17 and December 8, 1977.

(2) From the Ontario Municipal Board, a copy of the Board's Order in the matter of an application by The Corporation of the Township of Kingston for approval of its Restricted Area Zoning By-Law No. 75-32 for the Regional Shopping Centre at Gardiner's Road and Highway #2, notifying that By-Law 75-32 has been approved.

(See Communication 11)

(3) From the Ontario Municipal Board, a copy of the Board's Order in the matter of an application by Caven Development Company Limited for approval of a proposed amendment to the Official Plan for the City of Kingston Planning Area to change the designated use of certain lands comprising 40 acres and situate to the north of Concession Street and east of the Traffic Circle to a use permitting a regional shopping centre, on a reference to the Board by the Honourable the Minister of Housing, notifying that the application has been dismissed.

(See Communication 22)

(4) From the Anti-Inflation Board notifying of approval of 1977 increases for Rideaucrest Nurses.

(5) From the Canadian Transport Commission, copy of their Railway Transport Committee Decision, dated November 18, 1977 concerning the application of Canadian National Railways to discontinue certain passenger train services and stating as follows:

> *"Since the date of the last decision, November 20, 1972, annual revenue passengers carried have decreased on six of the ten Canadian National Railways' services, and on all three of the Canadian Pacific Limited services. Toronto, Hamilton and Buffalo Railway Company and Penn Central Transportation Company (now Consolidated Rail Corporation), did not submit passenger carryings for the period under review. In all fifteen cases, the actual losses determined by the Committee, have continued to increase annually and the Committee has therefore, determined that these services are still uneconomic and likely to continue to be uneconomic.*
>
> *On January 29, 1976, the Honourable Otto Lang, Minister of Transport, issued a directive wherein the Canadian Transport Commission was directed to review all passenger-train services before 1978. In keeping with this directive, the Railway Transport Committee of the Canadian Transport Commission, will be commencing its reconsideration of these particular services in the near future.*
>
> *Until such time as the Committee's reconsideration is complete; the Committee determines that the public interest would best be served by ordering that Canadian National Railways continue operation of the passenger train services between; Montreal - Quebec (Ste-Foy); Montreal - Ottawa; Montreal - Toronto; Ottawa - Brockville - Toronto; Ottawa - Belleville - Toronto; Kingston - Toronto; Toronto - Stratford; Toronto - London - Sarnia; Toronto - Niagara Falls; and Toronto - Windsor, and that Canadian Pacific Limited continue operation of the passenger train services between Montreal - Quebec (St. Sacrement); Montreal - Ottawa (North Shore); and Toronto - Hamilton, and that the Toronto, Hamilton and Buffalo Railway*

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(5) (Cont'd)

Company continue operation of the passenger train service between Hamilton - Welland, and that the Penn Central Transportation Company (now Consolidated Rail Corporation) continue operation of the passenger train service between Welland - Fort Erie."

(6) From the Ministry of Community and Social Services, their publication *Children's Services* dated November and December, 1977. *(Copies have been distributed to City representatives of the Children's Aid Society).*

(7) From Mr. Norman C. Jackson, City Solicitor, re: Application to the Supreme Court for a Mandamus by Harold Solish appealing the Committee of Adjustment decision on granting a severence of the property of Mr. J.B. Sampson (Holdcroft Quarry) and notifying that the application was dismissed at a hearing held on Tuesday, December 13 for three reasons:

1. Application was not in the name of a person having standing before the Court, since Mr. Solish was a tenant whose lease was not yet approved by the Committee of Adjustment;
2. Since the decision on the appeal to the Ontario Municipal Board from the Committee of Adjustment decision had not yet been rendered; and
3. Since Mr. Justice Kreever decided that the Committee of Adjustment did have powers to impose conditions of its decision.

- and -

awarding costs to the City.

(8) From the Bureau of Municipal Research, thanking the City of Kingston for the renewal of its membership in the Bureau.

(9) From the Ministry of Housing notifying that the Amendment No. 1 to the Official Plan for the Township of Kingston Planning Area (Shopping Centre at Gardiners Road and Highway 401) has been approved by the Ontario Municipal Board.

(10) From the Bureau of Municipal Research, their publication entitled *Civic Affairs "Should the Island be an Airport"* dated November, 1977.
(Copies have been distributed to members of Council)

(11) From the Ontario Municipal Board, copy of the Board's Order in the matter of an application by The Corporation of the Township of Kingston for approval of its Restricted Area By-Law 75-32 and notifying that an amendment to the last operative paragraph shall read as follows:

"And the Board Orders, that Campeau Corporation, T. Eaton Company Limited, Caven Development Company Limited, Cadillac-Fairview Limited, Dacon Corporation Limited, Township of Kingston and the City of Kingston shall re-imburse the Board the sum of $2,375.88, being the costs of reporting these proceedings."

with a footnote that the cost of these proceedings have been paid.

(See Communication 2)

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(12) Copy of the Minutes of the Executive of the Cataraqui Region Conservation Authority, held November 30, 1977.

(13) Copy of Minutes of a General Meeting of the Cataraqui Region Conservation Authority, dated December 8, 1977, including among other things the approval of the purchase of the Pine Woods.

(14) From the Department of Information, University of Guelph, their publication *At Guelph* Vol. 9, No. 1.

(15) From the City of Winnipeg, advising that at the recent municipal elections held October 16, Mr. Robert A. Steen was elected as Mayor of the City of Winnipeg for the years 1977 to 1980 inclusive.

(16) From Mrs. May Gallivan and Family, thanking the members of City Council for their expression of sympathy.

Referred to Community Services Committee

(17) From Ald. B. Breen, a copy of By-Law No. 76-74 of The Corporation of the Township of Nepean, being a By-Law to Provide Tax Credits to Senior Residents of the Township of Nepean.

(Copies have been distributed to all members of Council)

(18) From the City of Waterloo, requesting that the City of Kingston endorse their following resolution:

> *"Whereas the Canada Post Office has been plagued in recent years with many legal and illegal strikes, sit-downs, walk-outs, work-to-rule and other major disruptions;*
>
> *And whereas a good postal service is essential to the economy of our nation and the general welfare of our citizens;*
>
> *And whereas the cost to the public for this service has accelerated much faster than the consumer price index;*
>
> *And whereas another unjustified increase in postal rates is imminent;*
>
> *Be it therefore resolved that the City of Waterloo petition the Federal Government to give immediate consideration to the placing of the postal service out to public tender."*

Referred to Community Services and the Transportation Committee

(19) From the City of London, requesting endorsation of the following resolutions with regard to regulating motorbikes and similar vehicles:

> *"(a) That the Highway Traffic Act be amended by adding the following Section:*
>
> *Section ____*

COMMUNICATIONS (Cont'd)

Referred to Community Services and the Transportation Committee (Cont'd)

(19) (Cont'd)

> (1) *Subject to subsection 2 and excluding Section 125, the provisions of this Act or any regulation made by the Lieutenant Governor in Council or of any Municipal By-Law for regulating traffic approved by the Ministry shall apply to the operation of motor vehicles on lands, premises or facilities to which the general public has access.*
>
> (2) *The Council of a municipality may by by-law designate certain lands, premises or facilities to be used for recreational or instructional purposes whereon the provisions of this Act or any regulation made by the Lieutenant Governor in Council do not apply.*
>
> (b) *That the appropriate Ministry, in consultation with the manufacturers of motor vehicles and other interested bodies, establish an acceptable and measurable level of noise created in the operation of motor vehicles which would be deemed not excessive."*

Referred to the Finance & Accounts Committee

(20) From the C.N.R., copy of the Canadian Transport Commission, Railway Transport Committee, Schedule A to Order No. R-25782, in accordance with directions of the Commission.

(See Communication 642, 1977)

Referred to Fire Chief Cowdy

(21) From the Ministry of the Solicitor General, Division of Public Safety, their publication *Fire Marshals Quarterly News* for the second quarter of 1977.

Filed

(22) Copy of a letter to Jarvis, Blott, Feger, Pepino, Solicitors, from the Ministry of Housing notifying that the request to amend the Official Plan for the City of Kingston Planning Area, on behalf of Caven Development Company Limited was dismissed by the Ontario Municipal Board and that their file on this subject has been closed.

(See Communication 3)

(23) From The Honourable Keith Norton, Minister of Community and Social Services, with respect to City Council's recommendation that the legal drinking age be raised to 20 years. He notes that there are at least three major aspects of this issue which must be carefully considered: the actual legal drinking age, the enforcement of the law, and the models presented within our society. The Government will be introducing a resolution and/or Bill, or perhaps more than one piece of legislation, in the Spring Session which will provide an opportunity for people to contribute their points of view. *(Copies have been distributed to members of Council)*

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(24) From the Municipal Liaison Committee, a brochure outlining the structure of the MLC, its purpose and some of the issues with which it has dealt in recent years.

(Copies have been distributed to members of Council)

The PLMC meetings for the first half of 1978 are tentatively set for January 27, February 17, March 10, April 21, May 26, and June 23 and are open to the Public. These meetings are held one week prior to the MLC meetings and it is hoped that many councillors will plan to attend regularly. The meetings are held in the Ontario Room South, Macdonald Block at Queen's Park, Toronto.

(25) From the Central Mortgage and Housing Corporation enclosing a Certificate of Eligibility supplementing the Implementation Stage of the Kingston N.I.P. program. This contribution is for $350,000., and is made with respect to the City's Application "C" dated December 19, 1977.

Referred to the Community Services Committee

(26) From the Corporation of the City of Windsor, requesting endorsation of their following resolution:

> *"Whereas the cost to some local municipalities exceeds the amount allowed by the Province for the issuance of marriage licences; and*
>
> *Whereas a recent amendment to The Marriage Act which deletes the requirement of fiteen days residence in Ontario to qualify for a marriage licence, will place an additional burden on municipalities which are located in close proximity to the United States by requiring the office of the Municipal Clerk to issue licences to non-residents; and*
>
> *Whereas applications from non-residents are invariably complicated by one or both of the parties holding a divorce decree issued in a jurisdiction other than Ontario;*
>
> *Therefore be it resolved that the Provincial Government is requested to increase the municipal share of the marriage licence fee to $8.00 for residents and $20.00 for non-residents and to increase the fee for issuance of a marriage licence to non-residents by $15.00."*

Referred to the Finance & Accounts Committee

(27) From the Town of Penetanguishene requesting endorsation of their following resolution:

> *"Whereas many Municipalities in Ontario have an approved Planning program (official plan and zoning by-law) to deal with waterfront land uses; and*
>
> *Whereas the federal government presently grants exemptions to the Navigable Waters Protection Act (N.W.P.A.) for off-shore development without any regard to on-shore municipal planning concerns; and*
>
> *Whereas the Town of Penetanguishene feels that an integrated approach to off-shore development should be established between the municipal and federal government before an N.W.P.A. exemption is issued, with consideration given to the future supportive on-shore facilities that*

COMMUNICATIONS (Cont'd)

Referred to the Finance & Accounts Committee (Cont'd)

(27) (Cont'd)

will be necessary to accommodate the development;

Therefore, be it resolved that the Council of the Corporation of the Town of Penetanguishene (on the recommendation of the Penetanguishene Planning Board) and all other waterfront municipalities under federal jurisdiction, petition the Federal Minister of Transport and their Member of Parliament to adopt (by regulation) the practice of consulting with municipalities prior to issuing N.W.P.A. exemptions, with a view towards co-operative implementation of off-shore development, to ensure that waterfront developments are and will be in harmony with municipal planning guidelines."

Filed

(28) From the Minister of Housing granting approval of the City's application for Provincial share of funds towards the Neighbourhood Improvement Program (Implementation Funds Application, St. Lawrence/Cataraqui Area), for $175,000., subject to C.M.H.C., approval of Federal participation and subject to approval of Management Board. (See Communication 25).

(29) From the Ministry of Treasury Economics and Intergovernmental Affairs acknowledging receipt of Council's endorsation of the City of Toronto's resolution concerning the Province's Edmonton Commitment.

(30) From the Association of Municipalities of Ontario, their publication *RESPONSE - To the Report of the Planning Act Review Committee.*

(31) From the Ministry of Treasury Economics and Intergovernmental Affairs, *BACKGROUND No.* 77/48 and 77/50.

(Copies have been distributed to members of Council).

Referred to Public Works Committee

(32) From the Ontario Good Roads Association, notifying that a Seminar for Councillors will be held on Monday, February 20th, 1978 in the Canadian Room, Royal York Hotel, Toronto. The two topics selected are "Energy" and "Transportation".

Referred to the Transportation Committee

(33) From the Ministry of Transportation and Communications, providing details concerning the procedures to be followed in making submissions for grade separation projects to be funded under the Federal Government's Urban Transportation Assistance Program.

Referred to the Finance & Accounts Committee

(34) From The Children's Aid Society, submitting Supplementary Estimates for the year 1977 in the amount of $909,407., which shows that if approved, the City of Kingston's share will be $137,771. for 1977.

COMMUNICATIONS (Cont'd)

Referred to the Finance and Accounts Committee (Cont'd)

(34) (Cont'd)

(Note: Original Budget was $904,320. which was reduced by the Province to $882,907. City provided $136,016, in the Children's Aid Society Budget and thus an additional $1,755. will be required from the City.)

(35) From the Ontario Municipal Board stating that a petition has been made by Ms. Zita M. Dossett of Kingston against the decision of the O.M.B. with respect to By-Law No. 8910, "A By-Law to Authorise the borrowing of $500,000. upon debentures for the Purchase of Certain Lands located north of the Bath Road and East of Little Cataraqui Creek". The Board will therefore give consideration to the issuance of the formal order after the petition in question has been disposed of by the Cabinet.

Filed

(36) From the Department of Urban Affairs, copy of a news release and remarks by the Honourable Andre Ouellet, Minister of State for Urban Affairs entitled *A Window on the River* announcing a major new federal initiative to transform government lands in the Old Port of Montreal into a mixed use urban development.

(37) From the Ministry of Treasury Economics and Intergovernmental Affairs, their publication *Index of Ontario Government Statistics for Municipalities 1977* together with a Users' Guide.

Referred to the City of Kingston Planning Board and the Finance and Accounts Committee

(38) From Messrs. Hardtman and Martin, Barristers and Solicitors, for the Royal Canadian Legion Villa Kingston, requesting that it be recorded with the City of Kingston the wish of that Corporation to qualify under any municipal grant programmes that may be available for which it can qualify, and notifying that the Villa proposes construction of a 140 unit building to provide housing for veterans, senior citizens and the handicapped on land at the north-west corner of Sir John A. Macdonald Boulevard and Bath Road.

Which Had Been Referred to the City of Kingston Planning Board

(39) From the Minister of Consumer and Commercial Relations enclosing a copy of the Report of the Ontario Residential Condominium Study Group and stating that a new Condominium Act will be introduced in the spring session of the Ontario Legislature. The Ministry has invited contributions on a suggestion form of the Act to be forwarded by the end of January, 1978.

Which Had Been Referred to the Finance and Accounts Committee

(40) From the Minister of Treasury Economics and Intergovernmental Affairs enclosing a copy of his remarks to a group of municipal and school board leaders with respect to his alternative for property tax reform in Ontario and requesting the comments of municipalities before the end of February, 1978.
(Copies have been distributed to all members of Council.)

COMMUNICATIONS (Cont'd)

Which Has Been Referred to the Transportation Committee and to the Public Works Committee

(41) From the Frontenac County Board of Education with respect to a dangerous condition existing on sidewalks along the front of public elementary schools in the City, and enquiring as to the possibility of making pedestrian and vehicular routes safe in school areas.

Filed

(42) From the Cataraqui Region Conservation Authority re: Regulation Under the Conservation Authorities Act Fill, Construction and Alteration to Waterways - Cataraqui Region Conservation Authority (Greater Cataraqui River), advising that a permit to place or dump fill in this area will now be required.

(43) From the Minister of Education acknowledging receipt of Council's support of the position of The Metropolitan Toronto School Board with respect to additional funds to be made available by the Government for General Legislative Grants in 1978. (R.124(7)77).

Referred to the City of Kingston Planning Board

(44) From L.H. Tepper, Q.C., Barrister re: Zoning By-Law No. 8499, enclosing a copy of his letter to the Director of Planning and Urban Renewal on behalf of his clients, the owners of 424 and 442 Bagot Street and 73-75 Bay Street, opposing the possible classification of the properties as either "legal non-conforming uses" or as "'A' Residential".

(45) From the Cataraqui Region Conservation Authority requesting comments of the City on application of renewal of Fill Permit - Irving Rosen (In Trust), Lot 22, Conc. III, north of Counter Street and west of Lappan's Lane, for the year 1978.

PETITIONS

REPORTS

Ald. Mackenzie presented Report No. 1 of the Finance and Accounts Committee as follows:

Council consented to the addition of Clause 4 for presentation to Council.

Moved by Ald. Mackenzie,
Seconded by Ald. Gerretsen,

That Report No. 1 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORTS (Cont'd) REPORT NO. 1

To the Mayor and Members of Council.

January 6, 1978

The Committee on Finance and Accounts reports and recommends as follows:

1. That a By-Law be presented to Council to authorize the Mayor and City Treasurer to borrow, from time to time, by way of promissory note or treasury note such sums as are necessary, up to $10,000,000.00 to meet current expenditures of the Corporation for the year 1978, until the taxes are collected, pursuant to Section 332 of *The Municipal Act*, R.S.O. 1970, Chapter 284.

   (Note: Money borrowed by Treasury Note will be reported to Council for confirmation.)

   (See By-Law 1: No. 9149) *CARRIED*

2. That a By-Law be presented to Council to provide:

   (a) That, Ald. Mackenzie be appointed to act from time to time, during the year 1978, in the place and stead of the Mayor when the Mayor is absent from the City of Kingston or absent through illness or when the office of Mayor is vacant.

   (b) That, Ald. Gerretsen be appointed to act from time to time, during the year 1978, in the place and stead of the Mayor when the Mayor and Ald. Mackenzie are both absent from the City of Kingston or both absent through illness; and

   (c) That, Ald. Mackenzie be authorized to sign debentures or other like instruments in the absence of the Mayor during the year 1978, when a written signature is required.

   (See By-Law 2: No. 9150) *CARRIED*

3. That, whereas Council authorized an application to the County Judge to close the laneway located north of Stephen Street and running from a point 265.02 feet west of Cowdy Street - westerly so that the City could convey the laneway to the abutting property owner, formerly The College of Regiopolis, now the Separate School Board;

   And whereas Mr. Norman C. Jackson, City Solicitor has reported that the decision of Mr. Justice Lerner of the High Court of Ontario in the recent case of Alfrey Investments Limited, and Shefsky Developments Limited - 6 O.R. Section 1975 implied that lanes on plans registered prior to 1920 do not vest in the City;

   And whereas Plan 154 on which the laneway is shown was registered in 1919;

   Therefore, as recommended by the Clerk-Comptroller and as concurred in by the solicitors for the College, instead of proceeding with the application for closing the laneway, the execution of a quit claim deed by the Mayor and the Clerk-Comptroller from the City to the Separate School Board for the said laneway be authorized.

   (Copies of the opinion of the City Solicitor are enclosed with the Agenda) *CARRIED*

REPORTS (Cont'd)

Report No. 1 - Finance and Accounts Committee (Cont'd)

4. That By-Laws be presented to Council to:

a) Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures", and

b) Amend By-Law No. 8583, "A By-Law to Authorize the Carrying on of a Community Program of Recreation Within the Meaning of the Regulations Under the Ministry of Culture and Recreation Act, to Provide for the Operation, Maintenance and Management of Parks and to Provide for the Establishment, Operation and Maintenance of Community Centres Pursuant to the Community Recreation Centres Act and The Regulations Made Thereunder";

to provide that the composition of the Parks and Recreation Committee and the Committee on Parks and Recreation and Community Centres shall be as follows:

Five Aldermen, and

for the year 1978, two persons, residents of Kingston who are not members of Council, and

for the year 1979, one person, resident of Kingston who is not a member of Council

- and -

for the year 1980 and thereafter, no persons who are not members of Council.

(See By-Law 5: No. 9153) *CARRIED*

Respectfully Submitted,

(Signed) *Ken Keyes* (Chairman)
Judith Mackenzie
B.E. Breen
J.P. Gerretsen
M.B. Gorham

* * * *

UNFINISHED BUSINESS

BY-LAWS

Council consented to:

a) the WITHDRAWAL of By-Law 3 from presentation to Council on the recommendation of the City Solicitor since Clause 3, Report No. 1, 1978, and By-Law No. 9152 are considered sufficient authority; and

b) the addition of By-Law 5 for presentation to Council.

* * *

BY-LAWS (Cont'd)

(A) Moved by Ald. Mackenzie,
Seconded by Ald. Breen,

That By-Laws 1, 2, 4 and 5 be given their first and second readings.

CARRIED

(B) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1, 2, 4 and 5 their third reading.

CARRIED

(C) Moved by Ald. Mackenzie,
Seconded by Ald. Breen,

That By-Laws 1, 2, 4 and 5 be given their third reading.

CARRIED

* * *

(1) A By-Law to Authorize the Mayor and City Treasurer of The Corporation of the City of Kingston to Borrow by Way of Promissory Note such Sums of Money as Council May Deem Necessary to Meet Current Expenditures of the Corporation for the year 1978 Until Taxes are Collected, Pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284.

(THREE READINGS) (PROPOSED NO. 9149)
Clause 1, Report No. 1, 1978

(2) A By-Law to Appoint Ald. Judith Mackenzie as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. J.P. Gerretsen as Acting Mayor in the Absence of the Mayor and of Ald. Mackenzie.

(THREE READINGS) (PROPOSED NO. 9150)
Clause 2, Report No. 1, 1978

(3) A By-Law to Authorize the Execution of a Quit Claim Deed for Portion of Lane Shown on Registered Plan 154 to The Frontenac, Lennox and Addington County Roman Catholic Separate School Board.

(THREE READINGS) (PROPOSED NO. 9151)
Clause 3, Report No. 1, 1978

WITHDRAWN

(4) A By-Law to Confirm the Proceedings of Council at Its Meeting Held January 6, 1978.

(THREE READINGS) (PROPOSED NO. 9152)
City Council Meeting No. 1, 1978

BY-LAWS (Cont'd)

(5) A By-Law to Amend By-Law No. 8583, "A By-Law to Authorize the Carrying on of a Community Program of Recreation Within the Meaning of the Regulations Under the Ministry of Culture and Recreation Act, to Provide for the Operation, Maintenance and Management of Parks and to Provide for the Establishment, Operation and Maintenance of Community Centres Pursuant to the Community Recreation Centres Act and The Regulations Made Thereunder". (Revise Composition of Parks and Recreation Committee)

(THREE READINGS) (PROPOSED NO. 9153)
Clause 4, Report No. 1, 1978

MOTIONS

Moved by Ald. Allmark,
Seconded by Ald. Breen,

That Council do now adjourn.

CARRIED

Council Adjourned at 6:35 p.m.

(L.S.)

(Signed) *T.J. McKibbin*
Clerk-Comptroller

(Signed) *Ken Keyes*
Mayor

Local Govt.

CITY COUNCIL MEETING NO. 2

A Special Meeting of City Council was Held in the Council Chamber at City Hall on Monday, January 9, 1978, at 6:10 p.m. His Worship Mayor Keyes presided.

MOTION

Moved by Ald. Mackenzie,
Seconded by Ald. Gerretsen,

That Rule 3 of By-Law No. 1 be suspended in order that the meeting can be held without notice.

(Note: 2/3 Vote of members present required.)

CARRIED

ROLL CALL

Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins (14)

MOTION

Moved by Ald. Mackenzie,
Seconded by Ald. Gerretsen,

That the following appointments be approved:

			Term Ending
(A)	City of Kingston Planning Board		
	Ald. Mackenzie (Finance Representative)	C.Mtg. 1/78	Nov. 30, 1978
	Ald. Hawkins	C.Mtg. 2/78	Nov. 30, 1978
	Ald. Miller	C.Mtg. 2/78	Nov. 30, 1978
	Ald. Timmins	C.Mtg. 2/78	Nov. 30, 1978
	Mr. H. Marans	C.Mtg. 2/78	Nov. 30, 1980
	Mr. G.S. Ross	C.Mtg. 2/78	Nov. 30, 1980
(B)	Site Plan Committee		
	Architect:		
	Mr. Joseph Dominik	C.Mtg. 2/78	Nov. 30, 1979
	Mrs. Lily Inglis (Alternate)	C.Mtg. 2/78	Nov. 30, 1979

CARRIED

COMMITTEE OF THE WHOLE

Moved by Ald. Timmins,
Seconded by Ald. Matthews,

That Council resolve itself into the Committee of the Whole, with Mayor Keyes in the Chair:

25

COMMITTEE OF THE WHOLE (Cont'd)

a) to hear various reasons for unsatisfactory snow removal; and

b) to hear proposals for improved snow removal program.

CARRIED

Moved by Ald. Timmins,
Seconded by Ald. Clements,

That, in the Committee of the Whole, the Commissioner of Works and members of his staff be invited to speak with the members of Council.

CARRIED

Ald. French left the meeting at 7:20 p.m.
Mayor Keyes withdrew from the meeting from 8:00 to 8:15 p.m.

Ald. Mackenzie assumed the Chair during the Mayor's absence.
Ald. Gerretsen left the meeting at 8:20 p.m.

Moved by Ald. Mackenzie,
Seconded by Ald. Hawkins,

That Council rise from the Committee of the Whole and the Chairman report.

CARRIED

Mayor Keyes reported that the members of Council had held a two and one half hour discussion on snow problems in the City of Kingston and that the members of Council look forward to receiving recommendations from the Public Works Committee to alleviate the problems in the future.

MOTION

Moved by Ald. Mackenzie,
Seconded by Ald. Hawkins,

That Council do now adjourn.

CARRIED

Council Adjourned at 8:30 p.m.

(L.S.)

(Signed) *T.J. McKibbin* (Signed) *Ken Keyes*
Clerk-Comptroller Mayor

Local Govt.

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council will be held in the Council Chamber at City Hall on Monday, January 16, 1978, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 30 be amended on page 704 under "Unfinished Business" by adding the following as the third paragraph:

"Ald. Timmins returned to the meeting."

- and -

That the Minutes of City Council Meeting No. 30, held December 12, 1977 as amended, City Council Meeting No. 31, held December 12, 1977, City Council Meeting No. 32, held December 13, 1977, City Council Meeting No. 1, held January 6, 1978 and City Council Meeting No. 2, held January 9, 1978, be adopted as printed.

COMMUNICATIONS

To be Filed

(46) From Flora MacDonald, M.P., Kingston and The Islands, acknowledging receipt of Council's endorsation of the resolution of the Borough of Etobicoke respecting the control of pornography and stating as follows:

> *"I, too, am concerned about this issue, particularly in view of the serious detrimental effect I believe it has on family life, which is the cornerstone of our society.*
>
> *The control of pornography is largely the responsibility of the provincial Attorneys-General. On the federal level, my only recourse to try to remedy this deplorable situation is to urge the Minister of National Revenue to do everything possible under the Customs Tariff Act to prevent pornographic materials from entering the country.*
>
> *As well, my colleague, James McGrath, M.P. has introduced a Private Member's Bill on this issue, specifically outlawing child pornography and clearly defining what constitutes "obscene" materials. I will certainly support the intent of the Bill when it comes up for debate. Meanwhile, I can assure you that I, and other members of my Caucus, will do all we can to pressure the government to take every action possible within their jurisdiction."*

44
Aos
31

COMMUNCIATIONS (Cont'd)

To be Filed (Cont'd)

(47) From the Chief, Regional Market Development Industries Division, Canadian Penitentiary Service, with regard to activities in Canadian Penitentiaries such as modern production line operations with a working environment similar to those found in industry.

They are mandated to market production to all tax supported or non profit organizations and ask that the City consider their Industries as a source of supply for:

Lockers
Office Desks
Shelving
Ballot Boxes
Stevenson Screens
Gym Equipment
Picnic Tables
Barbecues
Services - Printing and Furniture Refurbishing

To be Referred to to the Kingston Public Library Board

(48) From the Minister of Culture and Recreation regarding the Wintario Project pertaining to Handicapped Amenities at the Kingston Public Library, informing that the project is eligible for a Wintario Capital Grant and confirming Final Approval up to $78,183.

To be Referred to the Housing Sub-Committee

(49) From Central Mortgage and Housing Corporation enclosing results of their semi-annual rental apartment vacancy survey conducted in the Kingston Census Agglomeration (City and Township of Kingston and Pittsburgh), showing a 1.5% vacancy rate in October 1977 for apartment buildings of 6 or more units.

To be Referred to the Housing Sub-Committee

(49) From Central Mortgage and Housing Corporation enclosing results of their semi-annual rental apartment vacancy survey conducted in the Kingston Census Agglomeration.

To be Referred to Community Services Committee

(50) From The Hon. W.Darcy McKeough, Treasurer of Ontario, enclosing material regarding municipal licensing and a copy of a first reading bill of the Municipal Licensing Act and the statement made by him to the Legislature on December 6, 1977.

He asks for the views of as many municipalities as possible before February 15, 1978 as it is his intention to re-introduce the bill during the spring session together with amendments to the Regional Acts to ensure that any licensing now being done by Regions will continue.

To be Referred to the City of Kingston Planning Board

(51) A copy of a letter from Arcom Developments Limited to the Ministry of Environment enclosing a report prepared by Dr. Pamela Stokes prepared as an evaluation of the chromium condition identified on the Davis Tannery in the original report of October 31, 1977, and mentioning that the chromium in the soil is insoluble and in the trivalent form and that there is little danger of mobilization under normal, physical and biological processes.

e 2...

COMMUNICATIONS (Cont'd)

To be Referred to the Finance and Accounts Committee

(52) From the Canadian Coast Guard, Transport Canada, with regard to the City's application for Conveyance of Waterlots at Street Ends, Kingston Harbour and stating that such a transfer would in no way hinder the Coast Guard's operations or administration of the Harbour and suggesting that the City prepare and submit a formal request, including legal surveys and a metes and bounds description of each parcel requested.

To be Filed

(53) From the Ministry of Housing, enclosing an Extract of 35C of the Planning Act and notifying that the effect of this section is to require that all new mobile home developments in excess of one unit per parcel of land must be authorized by either a municipal zoning by-law or a ministerial order.

(54) From Miss Verna M. Wilson, expressing her deep appreciation to City Council for being nominated as a recipient of the Queen's Silver Jubilee Medal, which she has now received.

Which Has Been Referred to the City of Kingston Planning Board

(55) Application for Zone Change - Lots 17 and 18, Concession 1, Watts Florist Property at Portsmouth Avenue between Van Order Drive and Johnson Street from A1 - one family residential to A2 Residential, (Housing Sub-Division).

To be Referred to the Community Services Committee

(56) Copy of Proceedings of the First Canadian Symposium on "Pets and Society, An Amerging Municipal Issue", January 23-25, 1976, sponsored by: Canadian Federation of Humane Societies and Canadian Veterinary Medical Association.

(57) Second Reading Copy of Bill 98, *"The Municipal Elections Act, 1977"* as amended by the Committee of the Whole House has been received with the following additional, main, amendments:

(i) if the second Monday in November is a holiday, Polling Day shall be the next following day;

(ii) if insufficient nominations are received by the end of nominations day (a Monday) to fill vacancies, additional nominations may be received by the Clerk up to 5 p.m. on the Wednesday following Nomination Day;

(iii) employees must be afforded 3 consecutive hours off work while the polls are open for voting (11 a.m. to 8 p.m.) with no deduction from pay if time off is required;

(iv) municipalities may provide limitations on election expenditures by or on behalf of a candidate and require disclosure by the candidate of all election constributions to his campaign in excess of $100. in the form of money and goods and services.

(Note: The Act has been given 3rd Reading and became effective January 1, 1978.)

PETITIONS

REPORTS

REPORT NO. 2

January 10, 1978.

To The Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Council has approved a revision to the Development Control procedure (see Clause 5, Report No. 121), which will provide for an acceleration of approvals through a Development Control Committee; and

WHEREAS the City Solicitor advises that The Planning Act, Section 35a (4) (c) requires approval by Council of development plans and agreements;

BE IT RESOLVED that Clause 1 of the revised procedure be amended as follows:

- Substitute "review" for "approval" in line 1;
- Add the following: "When the Committee has completed its review its report will be submitted to Council who will approve the plans and the development control agreement"

so that the revised procedure reads as follows:

"The review of Development Control applications be placed under a Development Control Committee consisting of the Chairman of Planning Board or his/her delegate; two members of Planning Board and the Director of Planning or his delegate. When the Committee has completed its review its report will be submitted to Council

2. WHEREAS Council has approved a revision to the Development Control procedure which places the responsibility for reviewing applications with a Development Control Committee; and

WHEREAS Council's procedural By-Law No. 1 provides for the submission of recommendations only through Standing Committees;

BE IT RESOLVED that By-Law No. 1 be amended to provide for the submission of recommendations on development control applications by the Development Control Committee to Council.

(Alderman Timmins opposed)

3. That, as recommended by the City Treasurer and the Director of Planning and Urban Renewal, application be made to the Ministry of Housing for a grant under the Ontario Home Renewal Program (OHRP) in the amount of $210,740.00 for the fiscal year of 1978 to 1979 for the purpose of making loans to owners of real property used for residential purposes to assist in the repair rehabilitation and improvement of dwelling units, pursuant to the Housing Development Act, all as more particularly set out in the Ontario Home Renewal Program Administration Guide.

(Note: Grant based on $3.00 per capita population shown in the 1976 Municipal Directory(60,902))

4. That, as recommended by the City Treasurer and the Director of Planning and Urban Renewal, application be made to the Ministry of Housing for a grant under the Ontario Home Renewal Program (OHRP - Rental) in the amount of $250,000 for the fiscal year of 1978 to 1979 for the purpose of making loans to owners of real property used for residential rental purposes to assist in the repair, rehabilitation and improvement of rental dwelling units, pursuant to the Housing Development Act, all as more particularly set out in the Ontario Home Renewal Program (Rental) Administration Guide.

Respectfully submitted,

CHAIRMAN

Report No. 3

January 9, 1978

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the tender of Korsan Contractors Ltd., Cobourg, Ontario, in the amount of $67,552.00, to construct the North End Trunk Relief Sewer from Portsmouth Avenue northerly 1,008 feet in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received.

2. That the tender of Stanchem, 60 Titan Road, Toronto 18, Ontario, to supply 100 tons (more or less) of liquid chlorine being the anticipated combined requirements of the Public Utilities Commission and the Corporation of the City of Kingston, be accepted being the lowest tender received, prices based on graduated consumption factors as set out hereunder, F.O B. Kingston, Federal and Provincial Sales Taxes exempt, subject to quarterly price protection only, with any proposed price changes being subject to fifteen days prior notice upon the endorsement and acceptance of the Public Utilities Commission, and with the proviso that the Corporation of the City of Kingston shall have the right of option to cancel and re-negotiate any outstanding balance of requirements as may be affected by subsequently announced quarterly price revision -

Quantity	Unit Price
1 - 99 tons	$390.00/ton
100 tons and over	352.00/ton

3. That the action of the Commissioner of Works in placing an order with Martel Diesel Ltd., Hull, P.Q., for a diesel motor for Snow Blower #266 at a cost between $7500.00 and $8000.00, be confirmed,

.. ../2

it being understood that this price includes the assistance of a mechanic to install the motor.

Note Because of the age of the Sicard Snow Blower (1962), it is not possible to obtain a replacement gasoline motor.

Respectfully submitted,

Chairman

REPORT NO. 4

January 11, 1978

To the Mayor and Members of Council:

The Finance and Accounts Committee reports and recommends as follows:

1. That the account of the Association of Municipalities of Ontario in the amount of $1,540.82 for 1978 membership fee be authorized for payment.

2. That the following resolution of the Borough of Etobicoke be ENDORSED:

> *"That the Borough Council request the Federal Government to consider implementation of a type of municipally supervised Winter Works Incentive Program which (a) could be implemented without delay by municipalities across Canada, that is, would not be restricted to the extent of requiring much detailed information on individual projects, not require submission of all projects from municipalities all across Canada prior to approval of any, (b) would be sufficiently generous with subsidies to encourage maximum participation as much flexibility in the types of projects that may be approved keeping in mind that the prime objective should be to provide work for people of varying skills who are presently listed with Canada Manpower as unemployed."*

3. That the appointment of Mr. Brian Arnott, Consultant, to conduct a Study of Kingston-Queen's Relationships in the Performing Arts at an estimated cost of $5,550. for fees, travel and living expenses, which will be paid for by a grant from the Ontario Arts Council by Queen's University, be ratified and approved on the understanding:

   a) that Queen's University will provide the consultant with office, telephone and limited administrative assistance, and

   b) that the City of Kingston will be responsible for printing the report.

4. That as recommended by the Associated Architects for the Kingston Public Library, and the Public Library Board, contemplated Change Order No. 23 for the following items for the construction of the new Public Library in the amount of $3,452.33, to be charged:

a)	to the contract Contingency Fund -	$1,638.02
b)	to the City Library "Unallocated Revenue" -	$1,814.31
	TOTAL	$3,452.33

be approved:

		ADD
1.	Renewal of 3 additional window sills in Bishop's House	635.04
2.	Salvaged stone for retaining wall at Johnson Street. Sum in excess of allowance in contract	887.25
3.	Detex Alarm to Door No. 40	191.62

4. (Cont'd)

4.	Additional Painting to small meeting room	33.60
5.	Louvers for Bishop's House 1st floor radiators	245.17
6.	Blanking off areas between 3 circulating fans to Circulation Department, on 1st floor	273.00
7.	Roughing-in for pipes to future heating for 3rd floor of Bishop's House	553.40
8.	Shutters to screen window in Girl's wash room	125.00
9.	Renewal of Capitals for Bagot Street entrance in excess of allowance in contract	335.47
10.	Wood grilles in floor of foyer in lieu of metal grilles. (Credit for metal louvers to be assessed at a later date)	192.78
	TOTAL	$3,452.33

(Ald. Breen Opposed)

5. That, as requested by Speal and Viner, Solicitors for the owner of the abutting property:

   (A) a by-law be presented to Council to stop up and close the following portions of Barrie Street and William Street upon which the *Villa St. Clare*, known as Civic No. 244 Barrie Street, inadvertently encroaches upon:

      (i) west side of Barrie Street from William Street 50 feet southerly for a width of 3 feet; and

      (ii) south side of William Street from Barrie Street westerly 70 feet for a width of 1.8 feet,

   and being described as parts of Barrie and William Streets designated as PART 2 on Reference Plan No. 13R- , and

   (B) the price for the sale of the closed portion of the south-west corner of Barrie and William Street be fixed at $700.00, its appraised value, and to offer it for sale to the abutting property owner (Mr. Abraham Zimmerman), on the understanding that the abutting property owner will be responsible for the City's costs of advertising, etc.

6. WHEREAS in 1968 the City of Kingston expropriated land on the south-east corner of Weller Avenue and Division Street from Mr. John Morgan in order to provide future access to the lands of the C.P.R. to the south since the C.P.R. frontage on Division Street was to be blocked by the Division Street overpass, but the City was never able to settle the amount of compensation for the land with Mr. Morgan;

   AND WHEREAS the property of the C.P.R. has now been sold to Parkington Corporation for extension of their mobile home park and Parkington Corporation have notified that they are prepared to deal directly with Mr. Morgan concerning the purchase of Mr. Morgan's former property if it was deeded back to him:

6. (Cont'd)

THAT, as recommended by the Clerk-Comptroller, the land on the south-east corner of Weller Avenue and Division Street and being part of Lot 1, Registered Plan 450, City of Kingston, having a frontage of 66 feet on Weller Avenue and an area of 2,118 square feet, be authorized to be sold to Mr. John Morgan for the sum of $1.00.

7. That, as recommended by the Kingston Public Library Board, the payment of Certificate No. 1 from Simpsons Contract Division in the amount of $40,468.67 for supply and installation of carpeting for the new Library and Invoice No. 30 from Lily Inglis and Wilfred Sorensen, Associated Architects for Kingston Public Library in the amount of $1,009.20, is hereby authorized.

8. That, as recommended by the Public Works Committee, as requested by the Public Utilities Commission, a By-Law be presented to Council to authorize improvements, alterations and extensions of the water system in the amount of $90,000.00, to be all debentured.

(Note: 1) O.M.B. has notified that applications made on or before January 31, 1978 may be charged to the 1977 quota if sufficient funds remain unallocated.

2) $117,260. is unallocated for the 1977 Public Utilities Projects.

3) The debenture will provide for construction of 16" watermain on Albert Street from King Street to Queen's Crescent.)

9. That, as recommended by Manning, Bruce, Macdonald & Macintosh, Barristers and Solicitors, and subject to the concurrence of Central Mortgage and Housing, new debenture by-laws containing a redemption clause be presented to Council to replace By-Law 9145, "A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $54,889.12 for Construction of North End Sewer Trunk Relief for Sale to Central Mortgage and Housing Corporation (C.M.H.C. Reference 08-030-967); and to replace By-Law No. 9146 "A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $20,762.08 for Extensions to Okill Pumping Station for Sale to Central Mortgage and Housing Corporation (C.M.H.C. Reference 08-141-147)".

10. That the Estimate of Net Expenditures of The Children's Aid Society of the City of Kingston and County of Frontenac for 1977 in the amount of $909,407 as approved by the Board on December 19, 1977, and for which the City of Kingston share will be $137,771, is hereby approved.

- and -

That the balance of funds in the amount of $1,755., being the difference between $137,771. and $136,016., as provided in the 1977 Budget, is hereby authorized for payment to The Children's Aid Society of the City of Kingston and County of Frontenac.

11. Whereas a Wintario Grant of $76,938.00 has been approved for the new Public Library for handicapped amenities included in the construction of the building which exceed the requirements of the Building Code, thus making additional funds within the estimates available;

That, as recommended by the Architects and the Public Library Board, the action of the Finance and Accounts Committee approving the expenditure of $35,000. to complete the renovations of the "Bishop's House" portion of the new library at original tender prices be ratified, confirmed and approved,

- and -

That approved is hereby granted to the Architects to now include the following work, which was deleted from the original tender:

50 stacking chairs and 1 dolly	$ 2,604		
3 display cases	1,782		
~~Rare book room furniture~~	~~10,000~~	deleted	
Interior planting	1,500		
Decorative screen between desk and work room	700		
Two benches (exterior)	350		
4 litter bins	400		
Decorative awning in children's department	1,000		
			$ 8,336
and to add provision for:			
commemorative plaque			500
			$ 8,836.

12. That the account of William M. Mercer Limited in the amount of $1,490.00 for consulting and actuarial services and attendance at Fire Department Arbitration Hearing of December 12, 1977, be authorized for payment.

13. That, subject to obtaining Management Board approval, the property of The Corporation of the City of Kingston lying north of Place d'Armes between Wellington Street and King Street and a small triangular parcel at the south-east corner of Wellington and Bay Street, consisting of 20,638 square feet, more or less, in total, be authorized to be sold to her Majesty the Queen in right of Ontario represented by the Minister of Government Services as follows, on the understanding:

a) that permission be granted the City to continue its use of the property as a parking lot until 30 days prior to the commencement of construction of the building; and

b) that the development will be in accordance with the zoning by-laws of the City of Kingston:

Parcel I (Bay & Wellington Streets)	
900± sq. ft. at $4.50 per sq. ft.	$ 4,050.00
Parcel II (North of Place d'Armes)	
19,738± sq. ft. at $6.00 per sq. ft.	$118,428.00
TOTAL:	$122,478.00

- and -

13. (Cont'd)

That the Mayor and Clerk-Comptroller be authorized to execute the necessary offer to sell.

Respectfully submitted,

(Chairman)

UNFINISHED BUSINESS

BY-LAWS

(A) That By-Laws 1 to 6 be given their first and second readings.

(B) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 5 and 6 their third reading.

(C) That By-Laws 5 to 11 be given their third reading.

* * *

(1) A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $54,889.12 for construction of North End Sewer Trunk Relief for Sale to Central Mortgage and Housing Corporation. (C.M.H.C. Reference 08-030-967)

(FIRST & SECOND READINGS) (PROPOSED NO. 9154)
Clause 9, Report No. 4, 1978

(2) A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $20,762.08 for Extensions to Okill Pumping Station for Sale to Central Mortgage and Housing Corporation. (C.M.H.C. Reference 08-141-147)

(FIRST & SECOND READINGS) (PROPOSED NO. 9155)
Clause 9, Report No. 4, 1978

(3) A By-Law to Authorize the Stopping Up of a Portion of the South West Corner of the Intersection of Barrie and William Streets.

(FIRST & SECOND READINGS) (PROPOSED NO. 9156)
Clause 5, Report No. 4, 1978

(4) A By-Law to Authorize Improvements, Alterations and Extensions of the Water System of the City of Kingston.

(FIRST & SECOND READINGS) (PROPOSED NO. 9157)
Clause 8, Report No. 4, 1978

(5) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Revise Composition of Parks and Recreation Committee).

(FIRST & SECOND READINGS) (PROPOSED NO. 9158)
Clause 4, Report No. 1, 1978

(6) A By-Law to Confirm the Proceedings of Council at Its Meeting Held January 16, 1978.

(THREE READINGS) (PROPOSED NO. 9159)
City Council Meeting No. 3, 1978.

(7) A By-Law to Authorize the Purchase of Land From Her Majesty the Queen, In Right of Canada, for Widening the East Side of Sir John A. Macdonald Boulevard from King Street to Union Street.

(THIRD READING) (PROPOSED NO. 8494)
Clause 25(A), Report No. 77, 1975

BY-LAWS (Cont'd)

(8) A By-Law to Authorize the Execution of an Agreement with Melville J. Peters (Parts of Lots 1 and 2, Plan 54 - Vehicular Traffic Restriction from or to King Street and Olympic Parking Restriction).

(THIRD READING) (PROPOSED NO. 8473)
Clause 2, Report No. 71, 1975

(9) A By-Law to Authorize the Borrowing of $500,000.00 Upon Debentures for the Purchase of Certain Lands Located North of the Bath Road and East of Little Cataraqui Creek.

(THIRD READING) (PROPOSED NO. 8910)
Clause 1, Report No. 93, 1976

(10) A By-Law to Authorize the Construction of a 32 Foot Wide Asphalt Pavement with Curb, Gutter and Boulevard on Russell Street from Montreal Street to 95 Feet East of Bagot Street Under the Provisions of Section 8 of the Local Improvement Act.

(THIRD READING) (PROPOSED NO. 9112)
Clause 3(a), Report No. 104, 1977

(11) A By-Law to Authorize the Construction of an 8 Inch Watermain with Service in Russell Street from Montreal Street to 5 Feet East of Bagot Street Under the Provisions of Section 8 of the Local Improvement Act.

(THIRD READING) (PROPOSED NO. 9113)
Clause 3(b), Report No. 104, 1977.

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council was held in the Council Chamber at City Hall on Monday, January 16, 1978 at 8:01 p.m. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (15)

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Timmins,
Seconded by Ald. Allmark,

That the Minutes of City Council Meeting No. 30 be amended on page 704 under "Unfinished Business" by adding the following as the third paragraph:

> "Ald. Timmins returned to the meeting."

- and -

That the Minutes of City Council Meeting No. 30, held December 12, 1977 as amended, City Council Meeting No. 31, held December 12, 1977, City Council Meeting No. 32, held December 13, 1977, City Council Meeting No. 1, held January 6, 1978 and City Council Meeting No. 2, held January 8, 1978, be adopted as printed.

CARRIED

COMMUNICATIONS

Filed

(46) From Flora MacDonald, M.P., Kingston and The Islands, acknowledging receipt of Council's endorsation of the resolution of the Borough of Etobicoke respecting the control of pornography and stating as follows:

> *"I, too, am concerned about this issue, particularly in view of the serious detrimental effect I believe it has on family life, which is the cornerstone of our society.*
>
> *The control of pornography is largely the responsibility of the provincial Attorneys-General. On the federal level, my only recourse to try to remedy this deplorable situation is to urge the Minister of National Revenue to do everything possible under the Customs Tariff Act to prevent pornographic materials from entering the country.*
>
> *As well, my colleague, James McGrath, M.P. has introduced a Private Member's Bill on this issue, specifically outlawing child pornography and clearly defining what constitutes "obscene" materials. I will certainly support the intent of the Bill when it comes up for debate. Meanwhile, I can assure you that I, and other members of my Caucus, will do all we can to pressure the government to take every action possible within their jurisdiction."*

COMMUNCIATIONS (Cont'd)

Filed (Cont'd)

(47) From the Chief, Regional Market Development Industries Division, Canadian Penitentiary Service, with regard to activities in Canadian Penitentiaries such as modern production line operations with a working environment similar to those found in industry.

They are mandated to market production to all tax supported or non profit organizations and ask that the City consider their Industries as a source of supply for:

Lockers
Office Desks
Shelving
Ballot Boxes
Stevenson Screens
Gym Equipment
Picnic Tables
Barbecues
Services - Printing and Furniture Refurbishing

Referred to to the Kingston Public Library Board

(48) From the Minister of Culture and Recreation regarding the Wintario Project pertaining to Handicapped Amenities at the Kingston Public Library, informing that the project is eligible for a Wintario Capital Grant and confirming Final Approval up to $78,183.

Referred to the Housing Sub-Committee

(49) From Central Mortgage and Housing Corporation enclosing results of their semi-annual rental apartment vacancy survey conducted in the Kingston Census Agglomeration (City and Townships of Kingston and Pittsburgh), showing a 1.5% vacancy rate in October 1977 for apartment buildings of 6 or more units.

Referred to Community Services Committee

(50) From The Hon. W.Darcy McKeough, Treasurer of Ontario, enclosing material regarding municipal licensing and a copy of a first reading bill of the Municipal Licensing Act and the statement made by him to the Legislature on December 6, 1977.

He asks for the views of as many municipalities as possible before February 15, 1978 as it is his intention to re-introduce the bill during the spring session together with amendments to the Regional Acts to ensure that any licensing now being done by Regions will continue.

Referred to the City of Kingston Planning Board

(51) A copy of a letter from Arcom Developments Limited to the Ministry of Environment enclosing a report prepared by Dr. Pamela Stokes prepared as an evaluation of the chromium condition identified on the Davis Tannery in the original report of October 31, 1977, and mentioning that the chromium in the soil is insoluble and in the trivalent form and that there is little danger of mobilization under normal, physical and biological processes.

COMMUNICATIONS (Cont'd)

Referred to the Finance and Accounts Committee and the City of Kingston Planning Board

(52) From the Canadian Coast Guard, Transport Canada, with regard to the City's application for Conveyance of Waterlots at Street Ends, Kingston Harbour and stating that such a transfer would in no way hinder the Coast Guard's operations or administration of the Harbour and suggesting that the City prepare and submit a formal request, including legal surveys and a metes and bounds description of each parcel requested.

Filed

(53) From the Ministry of Housing, enclosing an Extract of 35C of the Planning Act and notifying that the effect of this section is to require that all new mobile home developments in excess of one unit per parcel of land must be authorized by either a municipal zoning by-law or a ministerial order.

(54) From Miss Verna M. Wilson, expressing her deep appreciation to City Council for being nominated as a recipient of the Queen's Silver Jubilee Medal, which she has now received.

Which Had Been Referred to the City of Kingston Planning Board

(55) Application for Zone Change - Lots 17 and 18, Concession 1, Watts Florist Property at Portsmouth Avenue between Van Order Drive and Johnson Street from A1 - one family residential to A2 Residential, (Housing Sub-Division).

Referred to the Community Services Committee

(56) Copy of Proceedings of the First Canadian Symposium on "Pets and Society, An Emerging Municipal Issue", January 23-25, 1976, sponsored by: Canadian Federation of Humane Societies and Canadian Veterinary Medical Association.

(57) Second Reading Copy of Bill 98, *"The Municipal Elections Act, 1977"* as amended by the Committee of the Whole House has been received with the following additional, main, amendments:

(i) if the second Monday in November is a holiday, Polling Day shall be the next following day;

(ii) if insufficient nominations are received by the end of nominations day (a Monday) to fill vacancies, additional nominations may be received by the Clerk up to 5 p.m. on the Wednesday following Nomination Day;

(iii) employees must be afforded 3 consecutive hours off work while the polls are open for voting (11 a.m. to 8 p.m.) with no deduction from pay if time off is required;

(iv) municipalities may provide limitations on election expenditures by or on behalf of a candidate and require disclosure by the candidate of all election constributions to his campaign in excess of $100. in the form of money and goods and services.

(Note: The Act has been given 3rd Reading and became effective January 1, 1978.)

COMMUNICATIONS (Cont'd)

Filed

(58) Notice that at its meeting on January 10th the following appointments were made by Planning Board to act as representatives of Planning Board on committees:

Planning Board:	Chairman - Ald. Mackenzie Vice-Chairman - Mrs. R. Bryson
L.A.C.A.C.:	Mrs. Ruth Bryson Ald. L. Miller (alternate)
Development Control Committee:	Mr. H. Marans Ald. Hawkins
Housing Sub-Committee:	Mrs. J. Clarke (re-appointment)

(59) From the Cataraqui Region Conservation Authority, their publication *The Conservation Authorities of Eastern Ontario*.

(60) From the Cataraqui Region Conservation Authority notifying that their Annual General Meeting will be held in the Frontenac County Council Chambers, Court House, Kingston on Wednesday, February 15, 1978 at 8:00 p.m.

(61) From the Canadian Transport Commission acknowledging receipt of the City's letter regarding passenger train service to or from Kingston and notifying that the letter will be placed on the appropriate file of the Commission for future reference. (R.124(28)77).

(62) From the Canadian Broadcasting Corporation acknowledging receipt of the City's letter in response to their request for research information on zoning problems related to fast food outlets and notifying that they have assembled a short film documentary which will concentrate on two citizen/ratepayer groups in the Toronto area and their efforts to oppose McDonalds plans to locate in their particular communities. They also inform us that this film is expected to be telecast January 17 or 24 on the network public affairs show 'the fifth estate'.

Referred to the Parks and Recreation Committee

(63) From Trumpour and Kennedy, Barristers and Solicitors for the Kingston Marine Museum Inc., acknowledging receipt of copy of lease presently being negotiated between the Government of Canada and the City with respect to a former Kingston shipbuilding property between Ontario Street and the Waterfront in the Gore Street area.

They notify that the directors of Kingston Marine Museum Inc., are concerned that they have invested consdierable time and money in restoring the historic stone buildings along the dry-dock and putting into operation a museum on Kingston waterfront to compliment the Pump House Museum and Murney Tower in the same area without benefit of a lease to ensure possession for a reasonable time.

They ask that a proposed sub-lease of the real property, conditional upon the City reaching agreement with the Federal Government be forwarded to Kingston Marine Museum to formalize their relationship with the City of Kingston.

COMMUNICATIONS (Cont'd)

Which Had Been Referred to the City of Kingston Planning Board and the Transportation Committee

(64) From the Frontenac-Lennox and Addington County Roman Catholic Separate School Board supporting the zoning by-law amendment on the Davis Tannery Property and suggesting the opening up of Russell Street between Montreal and Rideau Streets.

Referred to the Finance and Accounts Committee

(65) From the Rideau Lakes and 1000 Islands Travel Council, a copy of *"A Brief to Finance Committee Corporation of the City of Kingston"* relating to Tourism in the City of Kingston and requesting a grant of 20 cents per capita for the year 1978.

PETITIONS

REPORTS

Ald. Mackenzie presented Report No. 2 of the City of Kingston Planning Board as follows:

Council consented to the deletion of the words:

"who will approve the plans and the development control agreement"

after the word "Council" in line seven of the "Be it Resolved" part of Clause 1.

Moved by Ald. Mackenzie,
Seconded by Ald. Hawkins,

That Report No. 2 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 2

January 10, 1978.

To The Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Council has approved a revision to the Development Control procedure (see Clause 5, Report No. 121), which will provide for an acceleration of approvals through a Development Control Committee; and

WHEREAS the City Solicitor advises that The Planning Act, Section 35a (4) (c) requires approval by Council of development plans and agreements;

BE IT RESOLVED that Clause 1 of the revised procedure be amended as follows:

- Substitute "review" for "approval" in line 1;
- Add the following: "When the Committee has completed its review its report will be submitted to Council."

REPORTS (Cont'd)

Report No. 2 - City of Kingston Planning Board (Cont'd)

1. (Cont'd)

so that the revised procedure reads as follows:

"The review of Development Control applications be placed under a Development Control Committee consisting of the Chairman of Planning Board or his/her delegate; two members of Planning Board and the Director of Planning or his delegate. When the Committee has completed its review its report will be submitted to Council."

CARRIED AS AMENDED

2. WHEREAS Council has approved a revision to the Development Control procedure which places the responsibility for reviewing applications with a Development Control Committee; and

WHEREAS Council's procedural By-Law No. 1 provides for the submission of recommendations only through Standing Committees;

BE IT RESOLVED that By-Law No. 1 be amended to provide for the submission of recommendations on development control applications by the Development Control Committee to Council.

LOST 4:11
See Recorded Vote

Ald. Timmins requested a recorded vote on Clause 2 which was as follows:

YEAS: Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. Miller (4)

NAYS: Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. McArthur, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (11)

3. That, as recommended by the City Treasurer and the Director of Planning and Urban Renewal, application be made to the Ministry of Housing for a grant under the Ontario Home Renewal Program (OHRP) in the amount of $210,740.00 for the fiscal year of 1978 to 1979 for the purpose of making loans to owners of real property used for residential purposes to assist in the repair rehabilitation and improvement of dwelling units, pursuant to the Housing Development Act, all as more particularly set out in the Ontario Home Renewal Program Administration Guide.

(Note: Grant based on $3.00 per capita population shown in the 1976 Municipal Directory(60,902))

CARRIED

REPORTS (Cont'd)

Report No. 2 - City of Kingston Planning Board (Cont'd)

4. That, as recommended by the City Treasurer and the Director of Planning and Urban Renewal, application be made to the Ministry of Housing for a grant under the Ontario Home Renewal Program (OHRP - Rental) in the amount of $250,000 for the fiscal year of 1978 to 1979 for the purpose of making loans to owners of real property used for residential rental purposes to assist in the repair, rehabilitation and improvement of rental dwelling units, pursuant to the Housing Development Act, all as more particularly set out in the Ontario Home Renewal Program (Rental) Administration Guide.

CARRIED

Respectfully Submitted

(Signed) *Judith Mackenzie* (Chairman)
Ken Keyes
J. Hawkins
Lois E. Miller
Grant Timmins

* * *

Ald. Breen presented Report No. 3 of the Public Works Committee as follows:

Moved by Ald. Breen,
Seconded by Ald. McArthur,

That Report No. 3 of the Public Works Committee be received and adopted clause by clause.

Report No. 3

January 9, 1978

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the tender of Korsan Contractors Ltd., Cobourg, Ontario, in the amount of $67,552.00, to construct the North End Trunk Relief Sewer from Portsmouth Avenue northerly 1,008 feet in accordance with plans and specifications prepared by the City Engineering Department, be accepted being the lowest tender received.

CARRIED

REPORTS (Cont'd)

Report No. 3 - Public Works Committee (Cont'd)

2. That the tender of Stanchem, 60 Titan Road, Toronto 18, Ontario, to supply 100 tons (more or less) of liquid chlorine being the anticipated combined requirements of the Public Utilities Commission and the Corporation of the City of Kingston, be accepted being the lowest tender received, prices based on graduated consumption factors as set out hereunder, F.O B. Kingston, Federal and Provincial Sales Taxes exempt, subject to quarterly price protection only, with any proposed price changes being subject to fifteen days prior notice upon the endorsement and acceptance of the Public Utilities Commission, and with the proviso that the Corporation of the City of Kingston shall have the right of option to cancel and re-negotiate any outstanding balance of requirements as may be affected by subsequently announced quarterly price revision -

Quantity	Unit Price
1 - 99 tons	$390.00/ton
100 tons and over	352.00/ton

CARRIED

3. That the action of the Commissioner of Works in placing an order with Martel Diesel Ltd., Hull, P.Q., for a diesel motor for Snow Blower #266 at a cost between $7500.00 and $8000.00. be confirmed, it being understood that this price includes the assistance of a mechanic to install the motor.

Note Because of the age of the Sicard Snow Blower (1962), it is not possible to obtain a replacement gasoline motor.

CARRIED 14:1
Ald. McArthur Opposed

Respectfully Submitted,

(Signed) *B.E. Breen* (Chairman)
Neil McArthur
G. Allmark
J. Hawkins
K.W. Matthews

* * *

Ald. Mackenzie presented Report No. 4 of the Finance and Accounts Committee as follows:

Moved by Ald. Mackenzie,
Seconded by Ald. Breen,

That Report No. 4 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORTS (Cont'd)

REPORT NO. 4

January 11, 1978

To the Mayor and Members of Council:

The Finance and Accounts Committee reports and recommends as follows:

1. That the account of the Association of Municipalities of Ontario in the amount of $1,540.82 for 1978 membership fee be authorized for payment.

CARRIED

2. That the following resolution of the Borough of Etobicoke be ENDORSED:

> *"That the Borough Council request the Federal Government to consider implementation of a type of municipally supervised Winter Works Incentive Program which (a) could be implemented without delay by municipalities across Canada, that is, would not be restricted to the extent of requiring much detailed information on individual projects, not require submission of all projects from municipalities all across Canada prior to approval of any, (b) would be sufficiently generous with subsidies to encourage maximum participation as much flexibility in the types of projects that may be approved keeping in mind that the prime objective should be to provide work for people of varying skills who are presently listed with Canada Manpower as unemployed."*

CARRIED

3. That the appointment of Mr. Brian Arnott, Consultant, to conduct a Study of Kingston-Queen's Relationships in the Performing Arts at an estimated cost of $5,550. for fees, travel and living expenses, which will be paid for by a grant from the Ontario Arts Council by Queen's University, be ratified and approved on the understanding:

   a) that Queen's University will provide the consultant with office, telephone and limited administrative assistance, and

   b) that the City of Kingston will be responsible for printing the report.

CARRIED

4. That as recommended by the Associated Architects for the Kingston Public Library, and the Public Library Board, contemplated Change Order No. 23 for the following items for the construction of the new Public Library in the amount of $3,452.33, to be charged:

a)	to the contract Contingency Fund -	$1,638.02
b)	to the City Library "Unallocated Revenue" -	$1,814.31
	TOTAL	$3,452.33

be approved:

REPORTS (Cont'd)

Report No. 4 - Finance and Accounts Committee (Cont'd)

4. (Cont'd)

		ADD
1.	Renewal of 3 additional window sills in Bishop's House	635.04
2.	Salvaged stone for retaining wall at Johnson Street. Sum in excess of allowance in contract	887.25
3.	Detex Alarm to Door No. 40	191.62
4.	Additional Painting to small meeting room	33.60
5.	Louvers for Bishop's House 1st floor radiators	245.17
6.	Blanking off areas between 3 circulating fans to Circulation Department, on 1st floor	273.00
7.	Roughing-in for pipes to future heating for 3rd floor of Bishop's House	553.40
8.	Shutters to screen window in Girl's wash room	125.00
9.	Renewal of Capitals for Bagot Street entrance in excess of allowance in contract	335.47
10.	Wood grilles in floor of foyer in lieu of metal grilles. (Credit for metal louvers to be assessed at a later date)	192.78
	TOTAL	$3,452.33

CARRIED 14:1
(Ald. McArthur Opposed)

5. That, as requested by Speal and Viner, Solicitors for the owner of the abutting property:

(A) a by-law be presented to Council to stop up and close the following portions of Barrie Street and William Street upon which the *Villa St. Clare*, known as Civic No. 244 Barrie Street, inadvertently encroaches upon:

(i) west side of Barrie Street from William Street 50 feet southerly for a width of 3 feet; and

(ii) south side of William Street from Barrie Street westerly 70 feet for a width of 1.8 feet,

and being described as parts of Barrie and William Streets designated as PART 2 on Reference Plan No. 13R- 2965 , and

(B) the price for the sale of the closed portion of the south-west corner of Barrie and William Street be fixed at $700.00, its appraised value, and to offer it for sale to the abutting property owner (Mr. Abraham Zimmerman), on the understanding that the abutting property owner will be responsible for the City's costs of advertising, etc.

(See By-Law 3 : No. 9156) CARRIED

REPORTS (Cont'd)

Report No. 4 - Finance and Accounts Committee (Cont'd)

6. WHEREAS in 1968 the City of Kingston expropriated land on the south-east corner of Weller Avenue and Division Street from Mr. John Morgan in order to provide future access to the lands of the C.P.R. to the south since the C.P.R. frontage on Division Street was to be blocked by the Division Street overpass, but the City was never able to settle the amount of compensation for the land with Mr. Morgan;

AND WHEREAS the property of the C.P.R. has now been sold to Parkington Corporation for extension of their mobile home park and Parkington Corporation have notified that they are prepared to deal directly with Mr. Morgan concerning the purchase of Mr. Morgan's former property if it was deeded back to him:

THAT, as recommended by the Clerk-Comptroller, the land on the south-east corner of Weller Avenue and Division Street and being part of Lot 1, Registered Plan 450, City of Kingston, having a frontage of 66 feet on Weller Avenue and an area of 2,118 square feet, be authorized to be sold to Mr. John Morgan for the sum of $1.00.

CARRIED

7. That, as recommended by the Kingston Public Library Board, the payment of Certificate No. 1 from Simpsons Contract Division in the amount of $40,468.67 for supply and installation of carpeting for the new Library and Invoice No. 30 from Lily Inglis and Wilfred Sorensen, Associated Architects for Kingston Public Library in the amount of $1,009.20, is hereby authorized.

CARRIED

8. That, as recommended by the Public Works Committee, as requested by the Public Utilities Commission, a By-Law be presented to Council to authorize improvements, alterations and extensions of the water system in the amount of $90,000.00, to be all debentured.

(Note: 1) O.M.B. has notified that applications made on or before January 31, 1978 may be charged to the 1977 quota if sufficient funds remain unallocated.

2) $117,260. is unallocated for the 1977 Public Utilities Projects.

3) The debenture will provide for construction of 16" watermain on Albert Street from King Street to Queen's Crescent.)

(See By-Law 4 : No. 9157) *CARRIED*

9. That, as recommended by Manning, Bruce, Macdonald & Macintosh, Barristers and Solicitors, and subject to the concurrence of Central Mortgage and Housing, new debenture by-laws containing a redemption clause be presented to Council to replace By-Law 9145, "A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $54,889.12 for Construction of North End Sewer Trunk Relief for Sale to Central Mortgage and Housing Corporation (C.M.H.C. Reference 08-030-967); and to replace By-Law No. 9146 "A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $20,762.08 for Extensions to Okill Pumping Station for Sale to Central Mortgage and Housing Corporation (C.M.H.C. Reference 08-141-147)".

(See By-Laws 1 & 2 : No. 9154 and No. 9155) *CARRIED*

REPORTS (Cont'd)

Report No. 4 - Finance and Accounts Committee (Cont'd)

10. That the Estimate of Net Expenditures of The Children's Aid Society of the City of Kingston and County of Frontenac for 1977 in the amount of $909,407 as approved by the Board on December 19, 1977, and for which the City of Kingston share will be $137,771, is hereby approved.

- and -

That the balance of funds in the amount of $1,755., being the difference between $137,771. and $136,016., as provided in the 1977 Budget, is hereby authorized for payment to The Children's Aid Society of the City of Kingston and County of Frontenac.

CARRIED

11. Whereas a Wintario Grant of $76,938.00 has been approved for the new Public Library for handicapped amenities included in the construction of the building which exceed the requirements of the Building Code, thus making additional funds within the estimates available;

That, as recommended by the Architects and the Public Library Board, the action of the Finance and Accounts Committee approving the expenditure of $35,000. to complete the renovations of the "Bishop's House" portion of the new library at original tender prices be ratified, confirmed and approved,

- and -

That approval is hereby granted to the Architects to now include the following work, which was deleted from the original tender:

50 stacking chairs and 1 dolly	$ 2,604	
3 display cases	1,782	
~~Rare-book-room-furniture~~	~~10,000~~	deleted
Interior planting	1,500	
Decorative screen between desk and work room	700	
Two benches (exterior)	350	
4 litter bins	400	
Decorative awning in children's department	1,000	
	$ 8,336	

and to add provision for:

commemorative plaque	500
	$ 8,836.

CARRIED 14:1
Ald. Hawkins Opposed

12. That the account of William M. Mercer Limited in the amount of $1,490.00 for consulting and actuarial services and attendance at Fire Department Arbitration Hearing of December 12, 1977, be authorized for payment.

CARRIED

13. That, subject to obtaining Management Board approval, the property of The Corporation of the City of Kingston lying north of Place d'Armes between Wellington Street and King Street and a small triangular parcel at the south-east corner of Wellington and Bay Street, consisting of 20,638 square feet, more or less, in total, be authorized to be sold to her Majesty the Queen in right of Ontario represented by the Minister of Government Services as follows, on the understanding:

REPORTS (Cont'd)

Report No. 4 - Finance and Accounts Committee (Cont'd)

13. (Cont'd)

a) that permission be granted the City to continue its use of the property as a parking lot until 30 days prior to the commencement of construction of the building;

b) that the development will be in accordance with the zoning by-laws of the City of Kingston.

c) Parcel I (Bay & Wellington Streets)

900± sq. ft. at $4.50 per sq. ft.	$ 4,050.00
Parcel II (North of Place d'Armes)	
19,738± sq. ft. at $6.00 per sq. ft.	$118,428.00
TOTAL:	$122,478.00

d) that if the land is not used for the purpose for which it is made available to Board of Management, the City shall have the first right of refusal to repurchase the land at the same price that it sold the land;

- and -

That the Mayor and Clerk-Comptroller be authorized to execute the necessary offer to sell.

CARRIED AS AMENDED

(See Following Motion of Amendment)

Moved by Ald. Gerretsen,
Seconded by Ald. Tarnowecky,

That Clause 13, Report No. 4, be amended by the addition of the following sub-section d) to the first paragraph:

"d) that if the land is not used for the purpose for which it is made available to Board of Management, the City shall have the first right of refusal to repurchase the land at the same price that it sold the land;"

CARRIED

Respectfully Submitted

(Signed) *Ken Keyes* (Chairman)
Judith Mackenzie
B.E. Breen
J.P. Gerretsen
M.B. Gorham
Y. Tarnowecky

* * *

UNFINISHED BUSINESS

Ald. Allmark said that the Public Works Committee's Report to Council had not had a "no action" clause concerning snow removal from the parking lot at the north west corner of Brock and Ontario Street. He said that he believed there should have been; that he was in favour of the request, which he believed was reasonable; and that he did not believe the applicant had received a fair hearing.

In answer to a question as to the procedure for presenting "no action" clauses to Council, Mayor Keyes said that defeated motions in Committee are not presented to Council unless there is a request made to the Committee at the time of the defeat.

The Clerk-Comptroller reported that the request was for the City to make City snow disposal areas available to the owner of the parking lot for disposal of his snow. He said that there were a number of problems involved in this application and the Works Department had considered the request.

Ald. Allmark said that there was no input by all the members of Council; that he did not agree with the decision of the Public Works Committee; and that he would request the Works Committee to submit the clause to Council.

Ald. Clements enquired of the Chairman of the Public Works Committee whether or not a new snow blower would be in the budget for 1978 or 1979.

Ald. Breen said that at present the City of Kingston budget does not include provision for purchase of a snow blower.

Ald. Breen said that one and one quarter pages of the minutes of the last meeting of the Public Works Committee were concerned about the application for making snow disposal areas available to the owner of the parking lot on the corner of Brock and Ontario Streets.

In answer to a question from Ald. Timmins as to how an Alderman should proceed in order to submit a question to the Solicitor, Mayor Keyes said that the proper procedure was to consult with one of the City Officials and have them submit the question on the Alderman's behalf.

Ald. Timmins said that he disagreed with such a procedure. He said that he believed Aldermen should have an avenue of access to the Solicitor. He said that if an Alderman has a disagreement with the Officials, that they might not present his request to the City Solicitor.

Mayor Keyes said that the provisions of By-Law No. 3, as established by members of Council after debate in 1977, provide for the manner of consultation with the City Solicitor. He said that if the City Solicitor was to be suddenly at the call of each Alderman that there would be problems in the Solicitor's time allocation. He said that he would submit Ald. Timmins request to the Finance and Accounts Committee.

Ald. Gerretsen said that the fact that no new snow had fallen lately had assisted the snow removal crews to be able to catch up on cleaning the snow from the streets.

Mayor Keyes reported that the City of Kingston had received $451,000. from Central Mortgage and Housing Corporation as a 1977 grant under the Municipal Incentive Programme.

Ald. Gerretsen said that the Mayor had mentioned the grant to be received from the Municipal Incentive Programme in his inaugural address and enquired in what manner the discussion would take place. Ald. Gerretsen also enquired as to the manner in which suggestions which would be received from developers and house renters would be dealt with.

Ald. Gerretsen said that the rate of new construction in the City of Kingston is presently down. He said that various plans and projects to utilize the Municipal Incentive Programme funds would be good for the City. He suggested that the guidelines as to the utilization of

UNFINISHED BUSINESS (Cont'd)

Municipal Incentive Programme funds be distributed to the members of Council. He asked what could be financed from these funds.

Mayor Keyes said that he was in the process of obtaining information for the Finance Committee from other cities as to their use of Municipal Incentive Programme money. Mayor Keyes said that he had already received a couple of requests in answer to his inaugural address. He said that the guidelines would be distributed to the members of Council and the manner in which the funds had been used in other communities, when received, would be distributed to the members of Council also.

Mayor Keyes said there were many possible uses of the funds; a) new services only; b) to extend services through projects; c) possible Eldon Hall Place extension to be the 10% down-payment; d) utilization by King Cole Homes; e) utilization by the Legion Villa Project; f) purchase of land for another O.H.C. project for senior citizens.

Ald. Gerretsen said that he believed the City should set guidelines for the utilization of the funds by the City of Kingston first rather than give it all away to the developers. He also said that it was possible that it might be used as rent supplement and enquired if this was a reasonable suggestion or even what the City might want.

Ald. Mackenzie said that Ald. Timmins' letter concerning Aldermanic discussions with the City Solicitor, which had been considered by the Finance Committee, had been vague and had not, for example, included obtaining an opinion on the recommendation of one administrator versus the recommendation of another administrator. She suggested that a more definite letter should be submitted by Ald. Timmins to the Committee.

Ald. Breen said that he objected to Ald. Gerretsen's statement since a full schedule of snow removal crews had been working for a full week, including overtime and that it was the action of the men and not the lack of snow that caused the streets to be opened to the public.

Ald. Webb noted that the City of Montreal spend $2 million on snow removal per year but the City of Kingston spends a greater amount per capita. Ald. Webb said that the snow removal crews had been doing a good job but that there are a number of intersections which are dangerous because of high banks of snow. He noted that Mack Street was a good example.

Ald. Webb enquired as to what type of construction was going on at the north east corner of Brock and Ontario Street. He said that they were digging three feet below the water level. Ald. Webb also enquired if re-enforcing had been done on the fire hall base wall by contractors for the Allimor Corporation. He also enquired if the Hotel would have a restaurant.

Ald. Webb said that Mr. Alan Eagleson had promised that Kingston would get some of the World Junior Series of Hockey Games but in actuality all the games were played in Montreal. He said that it was a pity that the games had been played to audiences of only 2,000 in Quebec rather than full arenas in Kingston or Belleville or the Maple Leaf Gardens. He said that an explanation should be received as to why the City did not get some of the games.

Ald. Webb said that the present Community Memorial Centre is now 27 years old. He said that the Parks had had a plan to provide 5 youth centres in the City of Kingston, including one for the Community Centre. Ald. Webb said that a $750,000. arena had been built in Belleville from the proceeds of a lottery. He suggested that the City should construct a sports complex on the Solicitor General's property from the proceeds of a lottery or from Wintario.

Ald. Webb said that Kingston's facilities need to be upgraded and that we should have five community centres throughout the City to implement the former plan. He said that the Township of Pittsburgh and of Kingston should be included as part owners of the sports complex that he suggests.

UNFINISHED BUSINESS (Cont'd)

Ald. Webb enquired as to the method of appointment of Justices of the Peace. Mayor Keyes said that it was possible that a political process was involved in the appointment of Justices of the Peace.

Ald. Webb suggested that the Mayor or the Warden of the County should be involved in such appointments and that consultation should occur prior to appointments being made.

Mayor Keyes said that the development control application by Allimor Corporation for the property on the north east corner of Ontario and Brock Street had been approved by Council and that instead of waiting for working drawings, the Company, upon approval by the City, had decided that a sequential tendering process would be utilized in the construction of the hotel. He said that the full building permit fee of over $14,000. had been paid by the applicant. Mayor Keyes also said that the Company had employed a contractor who was now busy installing footings for the building and for re-inforcement of the fire hall foundation wall.

Mayor Keyes said further that the Fire Hall Restaurant would not be affected by the construction of the hotel, which would have only a coffee shop, not a restaurant and have only the Howard Johnson reservation service.

The Clerk-Comptroller reported that the agreement with Allimor Corporation provides the completion date of October 1, 1978. He said that the $600. per month rental in advance is paid. He said that Bonding would have added thousands of dollars to the cost of the building and that full permit fees of more than $14,000. were accepted by the City instead. He noted that the former Allison property is also part of the security to the City. The Clerk-Comptroller said that the City has every guarantee except a bond. He said there would be no refund of the building permit fee if the building was not completed. The Clerk-Comptroller also noted that the City of Kingston had approved the sequential tender process of the Company and that the agreement date of completion, October 1, 1978, had not been changed.

Ald. Webb said that the excavation had not been completed by December 31, 1977.

Ald. Webb said that he was concerned about the excavation being below the water level of Lake Ontario; that there be no danger to the Fire Hall; that the City officials are satisfied with the solvency of the company; and that one foot in one corner had not been dug out.

Mayor Keyes said that commencement of excavation can be considered as start of construction.

Ald. Mackenzie noted that Allimor Corporation had had to submit plans by a certain date for the issuance of the building permit and had complied with that date.

Ald. McArthur said that he had utilized the taxi cab service in the City of Kingston and had received a 55 m.p.h. ride through the City's streets, through stop signs and traffic lights. He suggested that there should be stricter licencing of the cab drivers and that the taxi cab companies, who do not want to be metered, should be showing more and better leadership through the action of their cabs.

Mayor Keyes said that the whole mater of the licencing of taxi cabs is presently pending before the Police Commission.

BY-LAWS

Council consented to the presentation of By-Law 5 for three readings instead of the indicated two readings and to the addition of By-Laws 12 and 13 for presentation to Council.

BY-LAWS (Cont'd)

(A) Moved by Ald. Mackenzie,
Seconded by Ald. Breen,

That By-Laws 1 to 6 be given their first and second readings.

CARRIED

(B) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 5 and 6 their third reading.

CARRIED

(C) Moved by Ald. Tarnowecky,
Seconded by Ald. Mackenzie,

That By-Laws 5 to 13 be given their third reading.

CARRIED

* * *

(1) A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $54,889.12 for construction of North End Sewer Trunk Relief for Sale to Central Mortgage and Housing Corporation. (C.M.H.C. Reference 08-030-967)

(FIRST & SECOND READINGS) (PROPOSED NO. 9154)
Clause 9, Report No. 4, 1978

(2) A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $20,762.08 for Extensions to Okill Pumping Station for Sale to Central Mortgage and Housing Corporation. (C.M.H.C. Reference 08-141-147)

(FIRST & SECOND READINGS) (PROPOSED NO. 9155)
Clause 9, Report No. 4, 1978

(3) A By-Law to Authorize the Stopping Up of a Portion of the South West Corner of the Intersection of Barrie and William Streets.

(FIRST & SECOND READINGS) (PROPOSED NO. 9156)
Clause 5, Report No. 4, 1978

(4) A By-Law to Authorize Improvements, Alterations and Extensions of the Water System of the City of Kingston.

(FIRST & SECOND READINGS) (PROPOSED NO. 9157)
Clause 8, Report No. 4, 1978

(5) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Revise Composition of Parks and Recreation Committee).

(THREE READINGS) (PROPOSED NO. 9158)
Clause 4, Report No. 1, 1978

(6) A By-Law to Confirm the Proceedings of Council at Its Meeting Held January 16, 1978.

(THREE READINGS) (PROPOSED NO. 9159)
City Council Meeting No. 3, 1978.

BY-LAWS (Cont'd)

(7) A By-Law to Authorize the Purchase of Land From Her Majesty the Queen, In Right of Canada, for Widening the East Side of Sir John A. Macdonald Boulevard from King Street to Union Street.

(THIRD READING) (PROPOSED NO. 8494)
Clause 25(A), Report No. 77, 1975

(8) A By-Law to Authorize the Execution of an Agreement with Melville J. Peters (Parts of Lots 1 and 2, Plan 54 - Vehicular Traffic Restriction from or to King Street and Olympic Parking Restriction).

(THIRD READING) (PROPOSED NO. 8473)
Clause 2, Report No. 71, 1975

(9) A By-Law to Authorize the Borrowing of $500,000.00 Upon Debentures for the Purchase of Certain Lands Located North of the Bath Road and East of Little Cataraqui Creek.

(THIRD READING) (PROPOSED NO. 8910)
Clause 1, Report No. 93, 1976

CARRIED 9:6

Ald. Allmark, Ald. Hawkins, Ald. Matthews, Ald. McArthur, Ald. Timmins, Ald. Webb Opposed.

(10) A By-Law to Authorize the Construction of a 32 Foot Wide Asphalt Pavement with Curb, Gutter and Boulevard on Russell Street from Montreal Street to 95 Feet East of Bagot Street Under the Provisions of Section 8 of the Local Improvement Act.

(THIRD READING) (PROPOSED NO. 9112)
Clause 3(a), Report No. 104, 1977

(11) A By-Law to Authorize the Construction of an 8 Inch Watermain with Service in Russell Street from Montreal Street to 5 Feet East of Bagot Street Under the Provisions of Section 8 of the Local Improvement Act.

(THIRD READING) (PROPOSED NO. 9113)
Clause 3(b), Report No. 104, 1977.

(12) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the South Side of Princess Street from 21.8 Feet West of King Street Westerly 44.9 Feet Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 9097)
Clause 4, Report No. 94, 1977

(13) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.67 Acre Parcel of Land Located on the South Side of Princess Street, East of Portsmouth Avenue, as C2 Commercial)

(THIRD READING) (PROPOSED NO. 9140)
Clause 1, Report No. 121, 1977

* * *

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the Sympathy of Council be extended to the family of the late Michael J. Rodden.

CARRIED

(2) Moved by Ald. Breen,
Seconded by Ald. Clements,

That Council do now adjourn.

CARRIED

Council adjourned at 9:55 p.m.

(L.S.)

(Signed) *T.J. McKibbin*
Clerk-Comptroller

(Signed) *Ken Keyes*
Mayor

Local Govt

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council will be held in the Council Chamber at City Hall on Monday, January 30, 1978, at 8 p.m.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 3, held January 16, 1978 be adopted as printed.

COMMUNICATIONS

To be Filed

(66) From the Ministry of Treasury Economics and Intergovernmental Affairs, their publication *BACKGROUND* No. 77/51, 77/52 and 78/01.

(Copies have been distributed to all members of Council)

(67) From the Ministry of Community and Social Services, their publication *CHILDREN'S SERVICES*, dated January, 1978.

(Copies have been distributed to all members of Council)

(68) From the Ministry of Housing notifying that Amendment No. 11 to the Official Plan for the Pittsburg Planning Area has been approved by the Ministry.

(69) From Thorne Riddell & Co., Chartered Accountants, a publication entitled *FOCUS...On Taxation*, dated December 5, 1977.

(70) Copy of the Minutes of the Kingston Suburban Road Commission Meeting held on Thursday, January 12, 1978, at which, among other things, the City of Kingston contribution to Suburban Roads was set at $70,000.

(71) From the Ministry of Housing enclosing a *Mobile Homes Information Kit* which is intended to assist consumers in the purchase of a mobile home.

(72) From The Corporation of the City of Windsor notifying that the City of Kingston's resolution with respect to an amendment to the Dog Licencing and Live Stock and Poultry Protection Act has been adopted by them at their meeting which was held on January 16, 1978.

(73) Statement of Revenue and Expenditures for the period ending November, 1977, from the Public Utilities Commission of the City of Kingston, Transit Department, showing the following deficits:

COMMUNICATIONS (Cont'd)

To be Filed (Cont'd)

(73) (Cont'd)

	1977 Budget Estimate	1977 to Date	Month of November 1977	1976 to date
Operating Deficit:	$654,837	$665,725	$49,038	$510,513
Debentures:	$ 36,200	$ 33,183	$ 3,017	$ 42,341
Totals:	$691,037	$698,908	$52,055	$552,854

Which Has Been Referred to the Community Services Committee

(74) From the Association of Women Electors of Kingston Area endorsing the request of Mrs. Irene Mooney for election of City representatives to the Frontenac County Board of Education by ward rather than by the present general vote.

To be Referred to the Finance and Accounts Committee

(75) From the Frontenac County Council enclosing copy of the following resolution which has been referred to the Hon. Thomas L. Wells, Ministry of Education:

> *"WHEREAS the Municipalities in the County of Frontenac are finding the burden of education levies to be consistently excessive, AND;*
>
> *WHEREAS the growth in assessment in municipalities within the County is being used entirely to meet increasing Education costs, AND;*
>
> *WHEREAS in many of our municipalities there is not the growth to meet these increasing education levies, AND;*
>
> *WHEREAS the County of Frontenac feels that ACCOUNTABILITY of the School Board is paramount and that, under the present system where municipalities must raise funds as requested by the School Board, that School Boards are not fully accountable to Electors, AND;*
>
> *WHEREAS the County of Frontenac feels that School Boards should only spend funds which are matched by Ministry of Education Grants; (that is to say, if the Ministry of Education grants to School Boards in 1978 are set at an increase of 4.79% then the School Boards requisitions of Municipalities should be at the same level), AND;*
>
> *WHEREAS we recognize that the basis of taxation for school funds may not be adequate, but feel that this is a matter for the School Boards to decide with the Province.*
>
> *THEREFORE BE IT RESOLVED THAT - (1) the Public and Separate School Boards serving Frontenac County be made fully accountable by Provincial legislation allowing them to debenture funds needed for Education Purposes; and that School Boards should have the Authority and Responsibility to not only prepare and debenture funds but to levy their own Tax Funds directly and not as now through the Municipalities; (2) That in 1978 no requests of Municipalities should increase more than 4.79%, that being the amount of increase allowed to School Boards from the Province; (3) That the equalization factor*

COMMUNICATIONS (Cont'd)

To be Referred to the Finance and Accounts Committee (Cont'd)

(75) (Cont'd)

for 1978 Grants be examined for all County Municipalities and the City of Kingston by our Auditors; (4) That this Motion be forwarded to the Public and Separate School Boards, our MPPs, and all three Municipal Organizations with the request that this be treated as a priority item."

(76) From Kingston's Home for Handicapped Inc., requesting a grant from the City of $15,000. toward the cost of installing an elevator at Tercentennial Lodge.

To be Referred to the Public Works Committee

(77) From the Ontario Good Roads Association enclosing a resume of activities planned by the Ladies' Convention Committee of the Ontario Good Roads Association for the ladies attending the 1978 Good Roads Convention from February 20 to 22, 1978.

To be Referred to the City of Kingston Planning Board, Housing Sub-Committee and the Finance and Accounts Committee

(78) From the Kingston Housing Authority expressing their Board of Directors' concern about the present residency requirement for Rent-Geared-To-Income Housing which is 12 consecutive months in the last three year period prior to application. They state that this is opening the door to a number of applicants they are required to accept, and recommend a revision of the Residency Rule to the original residency requirement of being a resident in Kingston at the time of application and for the immediate 12 month period prior to that date.

To be Referred to the City of Kingston Planning Board

(79) From the Social Planning Council re: Zoning By-Law No. 8499 Amendment, proposing, on behalf of the undermentioned agencies, that the City initiate a Zoning By-Law Amendment to By-Law 8499 to include in Zones A, A2, A4, A5, B, B1, C, and E, institutions or houses operated or supervised by:

Kingston and District Association for the Mentally Retarded
Probation Aftercare
Elizabeth Fry Society
Kingston Community Alcoholism Council

PETITIONS

REPORTS

REPORT NO. 5

To The Mayor and Aldermen　　January 18th, 1978

The Transportation Committee reports and recommends as follows:

1. The Plan No. 5149-SK.3B, Entrances and Exits - Benson Shopping Plaza, as prepared by Inducon Consultants Limited, indicating a right turn in and a right turn out to Division Street at the northerly portion of the development, together with a right turn in and out and a left turn in at the southerly portion of the development, be approved, subject to a raised median island and a raised triangular island at the A. & P. entrance (northerly entrance) being constructed, to ensure the above turn restrictions; and further that the Benson Shopping Plaza will provide or contribute to 50% of the cost to purchase the McNutt property for the realignment of Benson Street and Dalton Street.

2. That a by-law be presented to Council to authorize the execution of an Agreement with Her Majesty The Queen (Transport Canada), for enactment of registered airport zoning regulations for the Kingston Airport.

3. That the final 2½% of the 15% holdback be released to O.J. Gaffney Limited, in the amount of $16,902.04, for the completion of Contract No. 75-6W - Bath Road Bridge Project.

4. That the following resolution received from the City of London, be endorsed:

"(a) *That the Highway Traffic Act be amended by adding the following section:*

Section ____________

(1) Subject to subsection 2 and excluding Section 125, the provisions of this Act or any regulation made by the Lieutenant Governor in Council or of any Municipal By-Law for regulating traffic approved by the Ministry shall apply to the operation of motor vehicles on lands, premises or facilities to which the general public has access.

(2) The Council of a municipality may by by-law designate certain lands, premises or facilities to be used for recreational or instructional purposes whereon the provisions of this Act or any regulation made by the Lieutenant Governor in Council do not apply.

4. (continued)

> *(b) That the appropriate Ministry, in consultation with the manufacturers of motor vehicles and other interested bodies, establish an acceptable and measurable level of noise created in the operation of motor vehicles which would be deemed not excessive."*

5. That the following resolution received from the Town of Strathroy, not be endorsed:

> *"THAT: The Corporation of the Town of Strathroy hereby urge the Government of Ontario to adopt forthwith the following recommendation relating to the transportation of hazardous materials within the Province, which is contained in the final report of the Legislative Assembly's Select Committee on Highway Safety, dated September 1977; and,*
>
> *THAT: The Government of Ontario should press the Federal Government for early introduction of national regulations for the transportation and labelling of hazardous loads. If national regulations are not forthcoming within twelve (12) months, the Government of Ontario should unilaterally implement its own."*

6. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that Section 17 be amended as follows:

DELETE:	UNION STREET - from the former City Limits to the present City Limits
ADD:	UNION STREET - from Barrie Street to the west side of Mowat Avenue
DELETE:	PATRICK STREET - on the east side only, from the south side of Markland Street to the north side of John Street

7. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that Section 19(b) be amended by deleting "December 15th" and substituting "December 1st" therefor.

OPPOSED: ALD. WEBB

8. That the account of J.J. Mackay Limited, in the amount of $31,116.10, for parking meters, be approved for payment.

9. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the west side of Mowat Avenue from 73 feet south of Churchill Street, southerly 100 feet, between the hours of 4:00 p.m. and 10:00 p.m. Monday through Friday.

NOTE: At the present time, parking is prohibited at all times.

Respectfully Submitted,

Chairman.

REPORT NO. 6

January 20, 1978.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That prior to the passing of the budget and unless Council decides to terminate the agreement with any of the following organizations, it shall be the policy of Council to make payment to the organizations on the basis of the per diem rate for the preceding year:

   Kingston Day Care Inc.
   Family Day Care
   Victorian Order of Nurses
   Canadian Red Cross Society
   Kingston Interval House
   St. Matthews Nursery School
   Helen Tufts Nursery School
   Complex Co-op Nursery School Inc.
   Allen Detweiler Nursery School
   Ontario Dental Association
   - and further -

   that this policy be included in the City's agreement with each of the foregoing organizations for 1978 and future agreements.

   (Note: 1977 RATES

Kingston Day Care Inc.	*- $12.95 per diem per pupil for ordinary children; $19.42 for handicapped children. Transportion - $1.50 per diem.*
Family Day Care	*- $8.60 per diem.*
Victorian Order of Nurses	*- $11.00 per visit.*
Canadian Red Cross Society	*- $30.00 per 8 hour day. Less than 8 hours, $3.75 per hour.* *$45.00 for each period of 24 hours' service.*
Kingston Interval House	*- $7.00 per diem.*
St. Matthews Nursery School	*- $2.50 per diem.*
Helen Tufts Nursery School	*- $3.35 per diem.*
Complex Co-op Nursery School Inc.	*- $2.50 per diem.*
Allen Detweiler Nursery School	*- $2.50 per diem.*
Ontario Dental Association	*- 5% of the aggregate billing.)*

2. That it be recommended to Council that effective January 1st 1978, the City of Kingston enter into a contract with the Kingston Whig-Standard for the publishing of 25,000 lines or more of advertising in a twelve month period at 30.2 cents per agate line per insertion and 60 cents per agate line for legal advertising.

   (Note: The 1977 Contract was based on 50,000 lines of advertising at a rate of 26.5 cents per agate line.

   The following bulk rate contract prices apply for 1978:

2. (cont'd.).

Transient - 46¢
1,000 lines - 43.5¢
2,000 lines - 39¢
5,000 lines - 34¢
10,000 lines- 32.2¢
25,000 lines- 30.2¢
50,000 lines- 29¢
100,000 lines - 28¢
150,000 lines - 26.8¢
etc.).

Respectfully submitted,

CHAIRMAN.

REPORT NO. 7

January 24th, 1978.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS W. Sorensen has applied to amend Zoning By-Law No. 8499 for an approximately 0.35 acre parcel of land located on the west side of Mowat Avenue, between Union Street and Baiden Street, from A5 (One and Two Family) Residential to permit the construction of a four unit row dwelling; and

   WHEREAS this redevelopment proposal would result in the removal of an unused service station from the neighbourhood and its replacement with a compatible residential use;

   BE IT RESOLVED THAT Zoning By-Law No. 8499 be amended as follows:

   a) By amending Zoning Map No.28 so as to rezone the approximately 0.35 acre parcel of land located on the west side of Mowat Avenue between Union Street and Baiden Street, as shown on a copy of Zoning Map No. 28 which is attached hereto as Schedule 'A', from A5 (One and Two Family) Residential to A5.150 Residential.

   b) By adding as Section 150 the following:

      "150. On the approximately 0.35 acre parcel of land located on the west side of Mowat Avenue between Union Street and Baiden Street and designated A5.150 on a copy of Zoning Map No. 28 attached to and forming part of By-Law No. as Schedule "A", the permitted uses shall also include a row dwelling containing four dwelling units."

2. That Council does hereby certify that By-Law No. 9163 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone 0.35 acre parcel located on Mowat Avenue between Union Street and Baiden Street from A5 (One and Two Family) Residential to A5.150 Residential)', is in conformity with the Official Plan approved and in force in the City of Kingston.

3. That the following plans, submitted by Foodex Systems Limited for Beaufort Realties (1964) Ltd., for a pizzeria restaurant and tavern at the north-west corner of Bath Road and Queen Mary Road:

   Plan PR-01 - Site Plan - November 1977

   Plan 5 - Elevations - May, 1977

   Plan 6 - Rear Elevations - May, 1977

   Perspective - December 5, 1977

3. (Cont'd)

be approved, subject to the owner entering into a Development Control agreement, which shall include the following conditions:

a) that the development shall be in accordance with the above listed plans;

b) that approval is conditional upon completing the acquisition of the one foot wide strip of land lying between Queen Mary Road, and the subject site;

c) that approval is conditional upon Ontario Municipal Board approval of By-Law 9087A;

d) 1) a public street shall be constructed to City standards as an extension of Queen Mary Road from Bath Road 180 feet northerly, including:

(i) curbs
(ii) gutters
(iii) boulevards
(iv) street lighting
(v) catch basins
(vi) sidewalk on the west side of Queen Mary Road
(vii) pavement of 40 foot width plus a fully channelized entrance/exit, it being understood that in construction of the pavement the present base may be used.

2) a sidewalk shall be constructed along the north side of Bath Road from Queen Mary Road to the C.N.R. tracks

3) that the City shall finance the services referred to above, other than temporary vehicular entrances and exits to Bath Road, and other than acceleration deceleration lanes, over a ten year period provided the owner files a petition with the City wherein it is agreed to assume 100% of the actual cost of construction plus normal interest changes incurred by the City in financing the work;

e) that water service shall be from a 12"Ø watermain which the Public Utilities Commission proposes to construct across Bath Road at Queen Mary Road with the owner to contribute the equivalent cost of a 2"Ø water service across Bath Road and the cost of a 2"Ø water service from the main;

f) that in the event water service is required prior to construction of the above mentioned 12"Ø water main a temporary service from the existing 1" service cock on Bath Road may be connected;

g) that the one entrance/exit from Bath Road is to be temporary and when development of the remainder of the property between the subject site and the CNR tracks take place, the owner will be required to close it and replace it with a right turn entrance/exit plus acceleration/deceleration lanes in a location to the City's satisfaction;

3. (Cont'd)

h) that all sidewalks shall be in a location and design to the City's satisfaction;

i) that the number of service connection cuts across Bath Road shall be reduced to a minimum in consultation with the City;

j) that a site grading plan for the entire site including the owner's land between the subject site and the CNR tracks be provided to the City's satisfaction;

k) that an easement across the subject site be granted for sanitary sewer connection to the owner's land to the west;

l) that all parking areas and vehicular access routes be paved;

m) that a landscaping plan which shall be subject to City approval shall be submitted within one year of the date of issuance of the building permit;

n) that design and location details of all exterior signs be submitted for City approval;

o) that details of the method by which any exterior air conditioning units will be screened, be submitted for City approval;

p) all exterior lighting shall be subject to City approval;

q) that a 10 foot daylight triangle at the north west corner of Bath Road and Queen Mary Road be deeded to the City at no cost;

r) The facilities and matters referred to in this agreement shall be provided and maintained by the Owner at his sole risk and expense and to the satisfaction of the City and in default thereof the provisions of Section 469 of The Municipal Act, R.S.O. 1970, Chapter 284 shall apply.

s) In the case of a non-residential building or the non-residential part of a combined residential and non-residential building, a charge of 17 cents for each square foot of gross floor area the creation of which is authorized by the building permit of which 17 cents shall be for sanitary sewers and nil cents for storm sewers.

(Alderman Mackenzie, Alderman Timmins and Mrs. Bryson opposed)

4. WHEREAS Gerald Splinter Limited has requested access over City owned property (the former Little Cataraqui Creek Parkway) to enable development of its property north of Princess Street and west of Portsmouth Avenue; and

4. (Cont'd)

WHEREAS Finance and Accounts Committee have recommended acceptance of the proposal subject to certain conditions; and

WHEREAS the Planning Board is in agreement with the proposal and the recommended conditions;

BE IT RESOLVED THAT Gerald Splinter Limited be informed that Council agrees in principle to the request to permit access over the City owned land (the former Little Cataraqui Creek Parkway) and is prepared to give favourable consideration to an application for Development Control approval for the owner's property subject to the following conditions:

a) a maximum of 125 apartment units;

b) a maximum height limit of six storeys;

c) that no structure be placed on a strip of land thirty feet wide running along the entire eastern boundary of the owner's property and that the owner enter into an agreement with the City to make this thirty foot strip of land available at no cost (including any additional land that may be required for turn-arounds at the northern and southern ends of the thirty foot strip) for an access should should the owners along the west side of Portsmouth Avenue wish to develop the back halves of their lots;

d) that the owner bears the cost of construction of the access road from Princess Street to his property, said road to be built to City standards;

e) that the access road be dedicated as a City street.

(Alderman Timmins opposed)

5. That, as requested by the owners and as recommended by the Local Architectural Conservation Advisory Committee, St. Andrew's Presbyterian Church be designated as a building of historic and architectural value pursuant to Section 29 of The Ontario Heritage Act, 1974.

6. That, as requested by the owner, Mr. Bruce Antliff, and as recommended by the Local Architectural Conservation Advisory Committee, 9 Kennedy Street be designated as a building of historic and architectural value pursuant to Section 29 of The Ontario Heritage Act, 1974 and that such designation be conditional upon the owner donating to the City a heritage easement pursuant to Sections 36 and 37 of The Ontario Heritage Act, 1974 and as requested by The Ontario Heritage Foundation.

7. That the Cataraqui Region Conservation Authority be informed that Council has no objection to the renewal of a fill permit to Irvin Rosen (In Trust) on Lot 22, Concession III, City of Kingston, subject to the maintenance of the drainage course provided by the City for surface waters from the Alcan properties.

8. That the account of Messrs. Weir and Foulds, Barristers and Solicitors, regarding By-Law 8499, in the amount of $655.16 be approved for payment.

9. That, as recommended by the Development Control Committee, the following plans, submitted by the Aluminum Company of Canada Limited, for an addition to an existing laboratory/office building at the south-east corner of the Alcan site 750 feet± (230m±) north of the intersection of Princess Street and Concession Street:

Sp - 1 - G - Site Plan - October 1977

Sp - 3 - G - Ground Floor - October 1977

Sp - 5 - G - Elevations - October 1977

Sp - 6 - G - Cross Sections - October 1977

be approved, subject to the owner entering into a Development Control agreement, which shall include the following conditions:

a) that the development shall be in accordance with the above listed plans;

b) that if considered necessary by the Public Utilities Commission and the Fire Department an on site fire hydrant shall be supplied;

c) all parking areas shall be paved;

d) that the number of new parking spaces shall meet the requirements of By-Law 8499;

e) that a landscaping plan which shall be subject to City approval shall be implemented within one year of issuance of the building permit or in the alternative, a landscaping plan for the owner's entire holdings shall be filed for City approval;

f) that the interior layout as shown on floor plan SP-3-G is not subject to the requirements of Development Control;

g) The facilities and matters referred to in this agreement shall be provided and maintained by the Owner at his sole risk and expense and to the satisfaction of the City and in default thereof the provisions of Section 469 of The Municipal Act, R.S.O. 1970, Chapter 284, shall apply.

9. (Cont'd)

h) In the case of a non-residential building or the non-residential part of a combined residential and non-residential building, a charge of 17 cents for each square foot of gross floor area the creation of which is authorized by the building permit of which 17 cents shall be for sanitary sewers and nil cents for storm sewers.

10. That Clause 2, Report No. 121, which was approved by Council at its meeting on December 12, 1977, be amended to read:

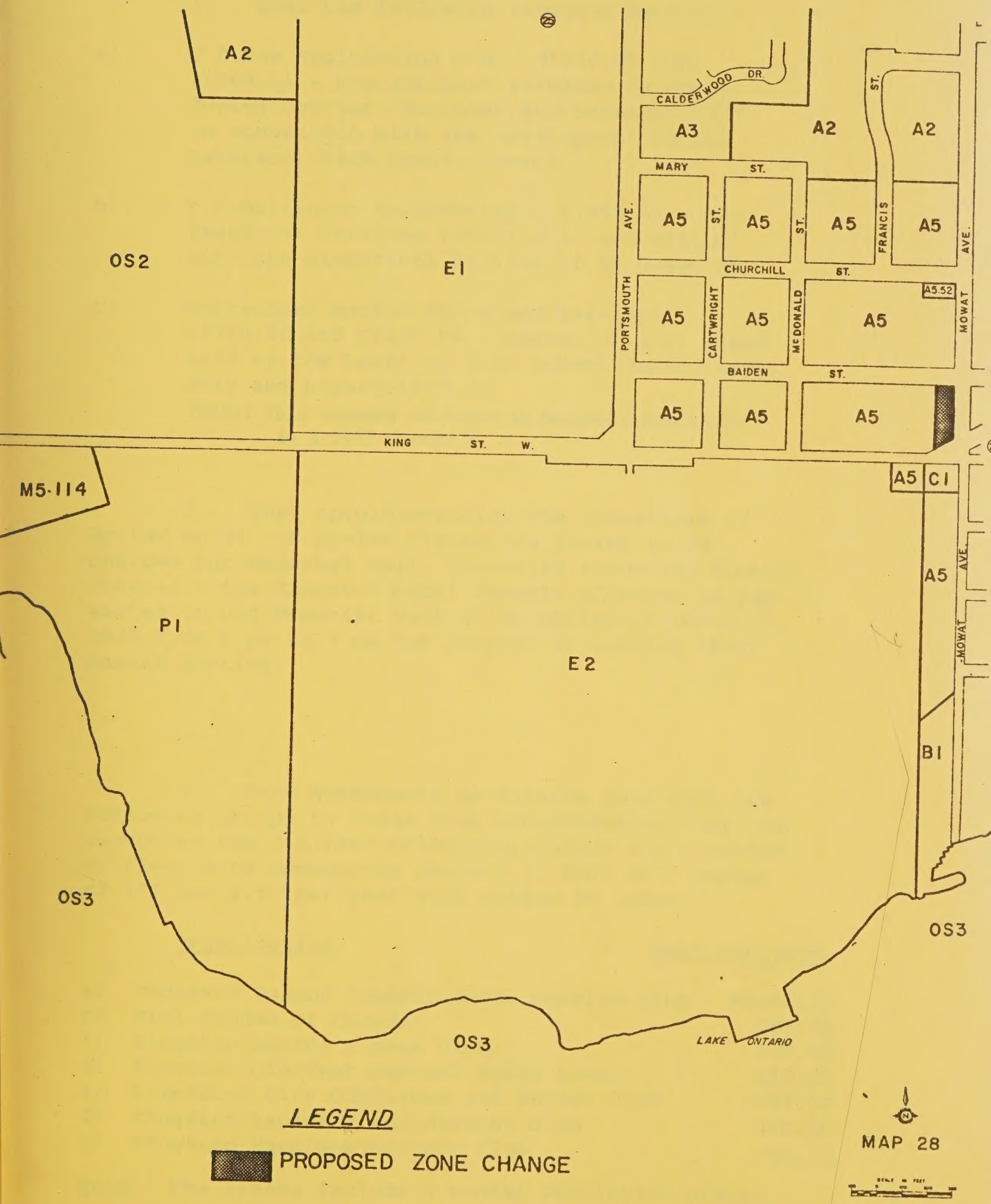
"That Council does hereby certify that By-Law 9140 "A By-Law to Amend By-Law No. 8499 'Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston' (Zone 0.67 Acre Parcel of Land Located on the South Side of Princess Street East of Portsmouth Avenue as C2 Commercial)" is in conformity with the Official Plan approved and in force in the City of Kingston."

(Approved by Planning Board as a result of a telephone poll conducted subsequent to Meeting No. 2. The purpose of this amendment is to clarify the Certification which must be forwarded to the Ontario Municipal Board.)

Respectfully submitted,

CHAIRMAN

SCHEDULE 'A'
BY-LAW Nº 9163
DATED


A2
OS2
E1
CALDERWOOD DR.
A3
A2
A2
ST.
MARY ST.
A5
A5
A5
A5
ST.
ST.
FRANCIS
AVE.
CHURCHILL ST.
PORTSMOUTH AVE.
CARTWRIGHT ST.
McDONALD ST.
MOWAT
A5
A5
A5
A5.52
BAIDEN ST.
A5
A5
A5
KING ST. W.
M5-114
A5
C1
A5
AVE.
MOWAT
P1
E2
B1
OS3
OS3
OS3
LAKE ONTARIO

LEGEND

▨ PROPOSED ZONE CHANGE

MAP 28

BY-LAW Nº 8499
JULY 28, 1975
REVISED

Report No. 8

January 19, 1978

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That the following accounts be paid -

a) J D.Lee Engineering Ltd - $1330.87 and $1964.11 - professional services rendered during October, November and December 1977 in connection with the development of the Cataraqui Park tennis courts.

b) T.R.Mullinger Engineering - $1353.61 - professional services rendered in connection with the electrical heating of 19 Queen St.

c) Portsmouth Marine Store and Services - $2550.00 and $2104.00 - rental of sail boats used by the Learn to Sail School during June, July and August 1977.
(Note: This expense included in December Statement is a 1977 Charge.)

2. That notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the Kingston Local Council of Women be permitted to use Memorial Hall at no charge on March 16, 1978 from 1 pm to 4 pm for purpose of holding their Annual Meeting.

3. That Agreements be entered into with the following Groups to lease them accommodation they now occupy at the J.K.Tett Creativity Centre for a period of five years commencing January 1, 1978 at a rental of 75¢ per s.f. per year with option to renew -

	Organization	Rent per year
a)	Thousand Island General Radio Service Club	$1100.00
b)	Girl Guides of Canada	367.20
c)	Kingston Racing Pigeon Club	144.00
d)	Kingston Oldtimer Amateur Radio Assoc.	215.25
e)	Limestone City Obedience and Kennel Club	1599.00
f)	Kingston Lapidary and Mineral Club	360.00
g)	Kingston Handloom Weavers Club	730.13

Note The leases include a rental escalation clause.

Respectfully submitted,

Chairman

REPORT NO. 9

January 23, 1978

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. Whereas the City is running out of space to dispose of snow removed from the streets.

And Whereas it would create a precedent to allow individuals to use the site to dispose of snow removed from private property.

And Whereas the City has obtained the permission of the Canadian Pacific Railway Company to dipose of snow on their property with no right to sub-let.

Therefore Be It Resolved that no action be taken on the request of Mr. M.Sugarman for permission to dispose of snow from his City Hall Square Parking Lot on the City's disposal site at no cost.

Respectfully submitted,

Chairman

REPORT NO. 10

January 25, 1978

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 12, dated December 1977, in the amount of $8,116,958.71 for expenditures incurred under proper authorization, be approved.

   (Note: Copies were distributed to all members of Council with Finance Agenda.)

2. That, pursuant to Section 233 of The Municipal Act, R.S.O. 1970, the Surety Bond No. CM96929 with the General Accident Assurance Company of Canada, for the period December 31, 1977, to December 31, 1978, which provides for $10,000.00 blanket coverage on all employees of The Corporation of the City of Kingston and all City Boards and Commissions, except the Public Utilities Commission and School Boards, and an additional $15,000.00 on the Tax Collector, Deputy City Treasurer, Cashier and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safekeeping, shall be kept in the vault in the Treasury Department, where it shall be available for inspection by the Auditor.

3. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5)(b) of *The Public Utilities Act,* R.S.O. 1970, Chap. 390, to the Public Utilities Commission of the City of Kingston to expend $86,500.00 from 1978 revenue and accumulated revenue for extensions, additions, enlargements, improvements, and alterations, as follows, for the Gas Supply System in the City of Kingston, rather than issue debentures:

Transmission and Distribution System	$40,000.
Consumer Services	40,000.
Meters, Regulators and Equipment	6,500.
TOTAL:	$86,500.

4. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5)(b) of *The Public Utilities Act,* R.S.O. 1970, Chap. 390, to The Public Utilities Commission of the City of Kingston to expend $321,700.00 from 1978 revenue and accumulated revenue for extensions, additions, enlargements, improvements and alterations, as follows, to the water supply system in the City of Kingston, rather than issue debentures:

	P.U.C. Share Only
Trunk Mains	$167,500.
Distribution Mains	6,600.
Subdivisions	7,000.
Water Purification Plant	34,500.
General	106,100.
Total:	$321,700.

5. That Section 4 of By-Law No. 3, "A By-Law Respecting Certain Officials of The Corporation" which pertains to the City Solicitor be amended by adding the following as subsection (3) (c) (ii):

"(ii) For the purposes of subsection (3) (c) (i) only, the word "officials" is deemed to include the Mayor, Aldermen, Clerk-Comptroller, City Treasurer and Deputy Comptroller, Commissioner of Works, Commissioner of Parks and Recreation, Social Services Administrator, Rideaucrest Administrator, Director of Planning and Urban Renewal, Traffic and Streets and Parking Administrator, Industrial Commissioner, Fire Chief, Tax Collector and Chief Building Official and their Deputies and does not alter the provisions of subsection (8) which, among other things, provides that the City Solicitor shall not provide legal advice to Council members concerning conflict of interest."

so that subsection (3) (c) will read:

"3(c) (i) to make himself available for consultation with officials of the Corporation and to give advice on questions of law.

(ii) for the purposes of subsection (3) (c) (i) only, the word "officials" is deemed to include the Mayor, Aldermen, Clerk-Comptroller, City Treasurer and Deputy Comptroller, Commissioner of Works, Commissioner of Parks and Recreation, Social Services Administrator, Rideaucrest Administrator, Director of Planning and Urban Renewal, Traffic and Streets and Parking Administrator, Industrial Commissioner, Fire Chief, Tax Collector and Chief Building Official and their Deputies and does not alter the provisions of subsection (8) which, among other things, provides that the City Solicitor shall not provide legal advice to Council members concerning conflict of interest."

6. That, as recommended by the Public Library Board, payment of the following accounts in connection with furnishing the new Library is hereby authorized:

a)	Bell & Howell Canada Limited	$ 748.97
b)	Certificate No. 1 from Simpsons Contract Division for supply of furniture and equipment	$19,109.27
c)	Invoice No. 31 from Lily Inglis and Wilfred Sorensen, Associated Architects for Kingston Public Library	$ 462.00

7. That the account of M. Sullivan & Son Limited in the amount of $540.00 for removing and replacing 90 square feet of the sidewalk on the south east corner of Bagot and Johnson Streets to make a more proper turning radius for vehicles at the same time as the sidewalk was replaced in front of the new Public Library on Johnson Street be authorized for payment, to be charged to the "City of Kingston Contingencies" for the New Public Library.

8. That, as recommended by the Public Library Board and further to Clause 11, Report No. 4, 1978, approval is hereby granted to the Architects to now include the following work in the contract with M. Sullivan & Son Limited, which was deleted from the original tender, to complete the Rare Book Room in the amount of $10,000:

Ceiling Treatment to conceal track lights for display	$ 3,500.
2 Display cases	600.
14 ft. bookcases @ $200.	2,800.
2 tables @ $300	600.
8 Chairs @ $165	1,320.
Special light with magnifying glass	180.
Sheer drapes to ground floor of Bishop's House	1,000.
TOTAL:	$10,000.

9. WHEREAS Clause 11, Report No. 4, 1978, authorized the expenditure of $35,000. to complete the renovations of the third floor of the "Bishop's House" portion of the New Library;

AND WHEREAS the Architects now report that the total cost to complete the third floor of the "Bishop's House" is now estimated at $48,888., including architects' fees;

AND WHEREAS funds are available within the Library estimates as a result of receiving notice of Wintario Grant for handicapped amenities included in the contract of the building which exceed the requirements of the Building Code:

THAT, subject to the approval of the Public Library Board, the additional expenditure of $13,888., making a total of $48,888., to complete the renovations of the third floor of the "Bishop's House" portion of the new library, as follows, is hereby approved:

Construction	$42,634.
Carpet	1,810.
Architects' Fees	4,444.
TOTAL:	$48,888.

10. That, as recommended by the Architects and the Kingston Public Library Board, Contemplated Change Order No. 24 for the following items for the construction of the New Public Library in the amount of $1,647.90. to be charged to the City Library "Unallocated Revenue" be approved:

		ADD
1.	Suspension system for pendant lights	$ 463.05
2.	Grilles to Air Recirculation Shafts in Circulation Department - to cover air intake holes in masonry walls for ease of maintenance.	100.00

10. (Cont'd)

		Add
3.	Re-positioning of some and one additional EXIT light requested by the Fire Chief	$ 768.60
4.	To encase in wood two small intercom consoles at Information and Return Desks	85.00
5.	Item 7 in Change Order 22 incorrectly given as $140.45 instead of $240.45	100.00
6.	Bracing for Shelving in Work Room	131.25
	TOTAL:	$1,647.90

11. WHEREAS the Kingston Public Library provided the sum of $5,000. in their 1977 Budget estimates for moving expenses to the new public library;

AND WHEREAS the move has not yet occurred and there is an unaudited estimated surplus of $30,000. in the Library 1977 Budget;

THAT, as recommended by the Kingston Public Library Board, the Board is hereby authorized to charge the following moving expenses to the 1978 Budget:

a)	moving of telex machine	$ 55.00
b)	moving of Xerox machine	110.00
c)	moving of books, etc. (low tender)	8,900.00
	TOTAL:	$9,065.00

- and -

That the Kingston Public Library Board be authorized to charge the sum of $762.50 to the City Library "Unallocated Revenue" to pay the cost of Bell Canada telephone installation charges.

12. That, as recommended by the Township of Pittsburgh, the following be appointed as members of the Kingston Area Planning Board:

	Term Ending
Councillor Dr. H.H. Westenberg	November 30, 1978

(Note: Mr. H. Willmott was appointed in 1977 for term ending January 1, 1980 by R.16(4)77).

13. That, in keeping with the City policy of leasing city property through Lamb Real Estate Limited, Lamb Real Estate Limited be authorized to lease the city owned property at 19 Queen Street on the following conditions:

(1) That the N.I.P. offices and the Painting Department of the Traffic and Streets Department will still occupy their present premises;

(2) That all leases will be submitted for approval by the City before they are accepted by Lamb Real Estate Limited;

13. (Cont'd)

(3) That, whenever the City finds a tenant for vacant premises at 19 Queen Street, the City shall be entitled to receive a finders fee of the first months rent; and

(4) That Lamb Real Estate Limited will receive 4% of gross rentals.

14. That the account of Crysler & Lathem Limited, Consulting Engineers, Willowdale, in the amount of $1,187.48 (Fee: $975; mileage, expenses: $212.48) for professional services re: O.M.B. Hearing on Official Plan Amendment No. 71 re Little Cataraqui Creek Area be authorized for payment, to be charged to 1977 appropriation "Finance - Legal Fees".

15. That the account of Weir & Foulds, Barristers and Solicitors, Toronto, the City's Counsel before the O.M.B. Hearing held September 19, and 20, 1977, (presenting objection of City) on Township of Kingston Zoning By-Law as it affects the Norman Rogers Airport in the amount of $2,942.85 (Fee: $2,750); Disbursements: $192.85) be authorized for payment, to be charged to 1977 appropriation "Finance - Legal Fees".

16. That, as recommended by the Parks and Recreation Committee, a By-Law be presented to Council to authorize the execution of a Revised Licence Agreement with Her Majesty the Queen, represented by the Minister of Transport, for the City to occupy lands described as being opposite Farm Lot 24, Concession I, and also opposite the Water Lot according to Registered Plan No. C48, City of Kingston, as a site for a waterfront walkway connecting Breakwater Park and Macdonald Park as shown on Plan, dated June 1977, from the "Office of the University Campus Planner", File No. 11-069-4, for the sum of $100.00 per annum.

17. That a revised agreement be authorized for execution with Queen's University at Kingston to lease to the City portions of their property lying to the south and to the west of the University's Heating Plant Parking Lot as part of the site for the waterfront walkway connecting Breakwater Park with Macdonald Park, as shown on Plan, dated June 1977, File No. 11-069, for the sum of $ per annum.

18. That, as recommended by the Parks and Recreation Committee, a By-Law be presented to Council to authorize the execution of an agreement with Her Majesty the Queen, in Right of Canada, represented by the Minister of Public Works, for the lease of the former Kingston Dry Dock property at the foot of Lower Union Street, described as being Part 1, on Reference Plan 13R-2751 for the sum of $1.00 per year for 30 years and other conditions, which include:

(1) assumption by the City of local improvement charges and of any increases in taxes;

(Note: Assumption of local improvement charges was agreed to when land for Lower Union Street extension was sold to the City by the Government for a nominal sum.)

18. (Cont'd)

(2) payment of utilities charges;

(3) repair any damages and renew any part of premises in disrepair or dangerous to the public;

(4) use of property only for a waterfront park or other related uses as the government approves in writing;

(5) no sublease without consent in writing being obtained in advance;

(6) provisions of Public Liability Insurance and Fire Insurance with extended coverage by the City;

(7) the right by the Government, at any time, to enter upon and construct a Customs and Immigration facility building and use the lands deemed necessary for this purpose *with a provision that there would be consultation with the City as to the location of the building and that the City would receive a grant-in-lieu of taxes.*

(8) premises are leased in their present condition; the government is under no obligation to repair the premises; and the City is to make no alterations without written permission; and

(9) *that there would be a clause to permit the City to terminate the lease upon due notice.*

19. That:

(A) as recommended by the Public Works Committee, a By-Law be presented to Council to authorize repairs to the following sections of storm sewers by sealing by internal chemical injection at an estimated total cost of $20,800., to be debentured at the general rate to relieve the problem of storm water exfiltrating from the storm sewers and infiltrating the sanitary sewers:

a) Sealing Mains in:	$19,000.
- Easement between Alexander Street and Indian Road;	
- Indian Road from Easement to McMahon Avenue; and	
- Strathcona Crescent from McMahon Avenue to McMichael Street.	
b) Allowance for sealing catch basin runs	1,800.
TOTAL:	$20,800.

- and -

(B) since the Ontario Municipal Board has notified that applications made on or before January 31, 1978, may be charged to the 1977 quota if sufficient funds remain unallocated, the following Capital Budget quota transfer of unallocated 1977 funds be approved.

19. (B) (Cont'd)

	Increase	Decrease
General Rate Projects - Public Works		
Storm Sewers		
- Repairs to North End System Sewers (chemical injection)	$20,800.	-
Local Improvements - Public Works		
Storm Sewers		
- Unallocated	-	$20,800.

20. That the Kingston Housing Authority be notified that The Corporation of the City of Kingston approves of the inclusion of grants to Tenants' Associations as part of the cost of operations of the Kingston Housing Authority on the understanding that the amount of the grant to any Association does not exceed $800. (The City being responsible for 7½% of each grant, i.e. $75).

Respectfully Submitted,

Chairman

UNFINISHED BUSINESS

BY-LAWS

(A) That By-Laws 1 to 8 be given their first and second readings.

(B) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 7 and 8 their third reading.

(C) That By-Laws 7 and 8 be given their third reading.

* * *

(1) A By-Law to Authorize Improvements to Certain Storm Sewers in the North End Sewerage System.

(FIRST AND SECOND READINGS) (PROPOSED NO. 9160)
Clause 19, Report No. 10, 1978

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 6 and 9, Report No. 5).

(FIRST AND SECOND READINGS) (PROPOSED NO. 9161)
Clauses 6 and 9, Report No. 5, 1978.

(Note: Ministry of Transport Approval NOT required)

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Revise Date of Commencement of Winter Overnight Parking Prohibition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 9162)
Clause 7, Report No. 5, 1978

(Note: Ministry of Transport Approval Required).

(4) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.35 acre parcel located on Mowat Avenue between Union Street and Baiden Street from A5 (One and Two Family) Residential to A5.150 Residential).

(FIRST AND SECOND READINGS) (PROPOSED NO. 9163)
Clause 1, Report No. 7, 1978.

(5) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen, In Right of Canada, Represented by the Minister of Public Works (Lease: Former Kingston Dry Dock Area - Foot of Lower Union Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 9164)
Clause 18, Report No. 10, 1978.

BY-LAWS (Cont'd)

(6) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Canada, Represented by the Minister of Transport (Indemnity by City of Kingston for all Claims for Compensation Made Pursuant to Section 6(10) of the Aeronautics Act Resulting from Airport Zoning Regulations Enacted by the Minister of Transport).

(FIRST AND SECOND READINGS) (PROPOSED NO. 9165)
Clause 2, Report No. 5, 1978.

(7) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen, Represented by the Minister of Transport (Waterfront Walkway Connecting Breakwater Park with Macdonald Park).

(THREE READINGS) (PROPOSED NO. 9166)
Clause 16, Report No. 10, 1978

(8) A By-Law to Confirm the Proceedings of Council at Its Meeting Held January 30, 1978.

(THREE READINGS) (PROPOSED NO. 9167)
City Council Meeting No. 4, 1978.

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council was held in the Council Chamber at City Hall on Monday, January 30, 1978, at 8:02 p.m. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (15).

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Allmark,
Seconded by Ald. Breen,

That the Minutes of City Council Meeting No. 3, held January 16, 1978, be adopted as printed.

CARRIED

COMMUNICATIONS

Filed

(66) From the Ministry of Treasury Economics and Intergovernmental Affairs, their publication *BACKGROUND* No. 77/51, 77/52 and 78/01.

(Copies have been distributed to all members of Council)

(67) From the Ministry of Community and Social Services, their publication *CHILDREN'S SERVICES*, dated January, 1978.

(Copies have been distributed to all members of Council)

(68) From the Ministry of Housing notifying that Amendment No. 11 to the Official Plan for the Pittsburg Planning Area has been approved by the Ministry.

(69) From Thorne Riddell & Co., Chartered Accountants, a publication entitled *FOCUS...On Taxation*, dated December 5, 1977.

(70) Copy of the Minutes of the Kingston Suburban Road Commission Meeting held on Thursday, January 12, 1978, at which, among other things, the City of Kingston contribution to Suburban Roads was set at $70,000.

(71) From the Ministry of Housing enclosing a *Mobile Homes Information Kit* which is intended to assist consumers in the purchase of a mobile home.

(72) From The Corporation of the City of Windsor notifying that the City of Kingston's resolution with respect to an amendment to the Dog Licencing and Live Stock and Poultry Protection Act has been adopted by them at their meeting which was held on January 16, 1978.

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(73) Statement of Revenue and Expenditures for the period ending November, 1977, from the Public Utilities Commission of the City of Kingston, Transit Department, showing the following deficits:

	1977 Budget Estimate	1977 to Date	Month of November 1977	1976 to date
Operating Deficit:	$654,837	$665,725	$49,038	$510,513
Debentures:	$ 36,200	$ 33,183	$ 3,017	$ 42,341
Totals:	$691,037	$698,908	$52,055	$552,854

Which Had Been Referred to the Community Services Committee

(74) From the Association of Women Electors of Kingston Area endorsing the request of Mrs. Irene Mooney for election of City representatives to the Frontenac County Board of Education by ward rather than by the present general vote.

Referred to the Finance and Accounts Committee

(75) From the Frontenac County Council enclosing copy of the following resolution which has been referred to the Hon. Thomas L. Wells, Ministry of Education:

> *"WHEREAS the Municipalities in the County of Frontenac are finding the burden of education levies to be consistently excessive, AND;*
>
> *WHEREAS the growth in assessment in municipalities within the County is being used entirely to meet increasing Education costs, AND;*
>
> *WHEREAS in many of our municipalities there is not the growth to meet these increasing education levies, AND;*
>
> *WHEREAS the County of Frontenac feels that ACCOUNTABILITY of the School Board is paramount and that, under the present system where municipalities must raise funds as requested by the School Board, that School Boards are not fully accountable to Electors, AND;*
>
> *WHEREAS the County of Frontenac feels that School Boards should only spend funds which are matched by Ministry of Education Grants; (that is to say, if the Ministry of Education grants to School Boards in 1978 are set at an increase of 4.79% then the School Boards requisitions of Municipalities should be at the same level), AND;*
>
> *WHEREAS we recognize that the basis of taxation for school funds may not be adequate, but feel that this is a matter for the School Boards to decide with the Province.*

COMMUNICATIONS (Cont'd)

Referred to the Finance and Accounts Committee (Cont'd)

(75) (Cont'd)

> *THEREFORE BE IT RESOLVED THAT - (1) the Public and Separate School Boards serving Frontenac County be made fully accountable by Provincial legislation allowing them to debenture funds needed for Education Purposes; and that School Boards should have the Authority and Responsibility to not only prepare and debenture funds but to levy their own Tax Funds directly and not as now through the Municipalities; (2) That in 1978 no requests of Municipalities should increase more than 4.79%, that being the amount of increase allowed to School Boards from the Province; (3) That the equalization factor for 1978 Grants be examined for all County Municipalities and the City of Kingston by our Auditors; (4) That this Motion be forwarded to the Public and Separate School Boards, our MPPs, and all three Municipal Organizations with the request that this be treated as a priority item."*

(76) From Kingston's Home for Handicapped Inc., requesting a grant from the City of $15,000. toward the cost of installing an elevator at Tercentennial Lodge.

Referred to the Public Works Committee

(77) From the Ontario Good Roads Association enclosing a resume of activities planned by the Ladies' Convention Committee of the Ontario Good Roads Association for the ladies attending the 1978 Good Roads Convention from February 20 to 22, 1978.

Referred to the City of Kingston Planning Board, Housing Sub-Committee and the Finance and Accounts Committee

(78) From the Kingston Housing Authority expressing their Board of Directors' concern about the present residency requirement for Rent-Geared-To-Income Housing which is 12 consecutive months in the last three year period prior to application. They state that this is opening the door to a number of applicants they are required to accept, and recommend a revision of the Residency Rule to the original residency requirement of being a resident in Kingston at the time of application and for the immediate 12 month period prior to that date.

Referred to the City of Kingston Planning Board

(79) From the Social Planning Council re: Zoning By-Law No. 8499 Amendment, proposing, on behalf of the undermentioned agencies, that the City initiate a Zoning By-Law Amendment to By-Law 8499 to include in Zones A, A2, A4, A5, B, B1, C, and E, institutions or houses operated or supervised by:

Kingston and District Association for the Mentally Retarded
Probation Aftercare
Elizabeth Fry Society
Kingston Community Alcoholism Council

COMMUNICATIONS (Cont'd)

Filed

(80) 1977 Annual Report of the City of Kingston, Committee of Adjustment.

(81) From the Ministry of Revenue, enclosing copies of the Ontario Tax Credit guide for the 1977 taxation year, notifying that property tax now includes charges for water and sewer projects financed by the Ministry of the Environment.

(82) From the District Officer, Municipal & Private Abatement addressed to Mr. G.G. Muirhead, Director of Planning and Urban Renewal re: Davis Tannery Site Redevelopment, notifying that a technical meeting will be held in Toronto on February 2, to review the health and environmental problems associated with the above site and that Planning Board's comments will be included on the Agenda for this meeting.

Referred to the Community Services Committee

(83) From the Ministry of the Solicitor General notifying that the Office of the Fire Marshal had issued the 5th edition of its model by-law "To Provide for the Licensing and Regulation of Public Halls" on November 5, 1977. This was to provide guidance for updating existing by-laws, and their letter includes additional explanatory notes and additions.

Referred to the Finance and Accounts Committee

(84) From the Public Utilities Commission, a copy of Capital Budget Requirements for the years 1978 to 1982.

Referred to the Finance and Accounts Committee and the City of Kingston Planning Board

(85) From Speal & Viner, Barristers and Solicitors, who act for Messrs. Norman and Jerry Springer, the owners of the land which abuts the Splinter property, north of Princess and West of Portsmouth Avenue, notifying of their concern re: Clause 4, Report No. 7, to be considered at the January 30th Council Meeting.

They note no provision is made in the clause for an access road to the lands of their clients, being the west half of Lots 16 to 20, Plan 431, which abuts the Splinter property on the east side, thus land locking these lots. They request the members of Council to note the inequity of this decision and the hardship that it will create.

They further notify that if an agreement as to access can not be provided for in the development of the Splinter lands, or otherwise, they have been instructed to commence legal action against the City for an injunction and for damages.

Filed

(86) From Miss Verna M. Wilson, expressing her appreciation for the testimonial scroll which was presented to her by the City of Kingston on January 24, 1978.

PETITIONS

REPORTS

Ald. Tarnowecky presented Report No. 5 of the Transportation Committee as follows:

Moved by Ald. Tarnowecky,
Seconded by Ald. French,

That Report No. 5 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 5

To The Mayor and Aldermen January 18th, 1978

The Transportation Committee reports and recommends as follows:

1. The Plan No. 5149-SK.3B, Entrances and Exits - Benson Shopping Plaza, as prepared by Inducon Consultants Limited, indicating a right turn in and a right turn out to Division Street at the northerly portion of the development, together with a right turn in and out and a left turn in at the southerly portion of the development, be approved, subject to a raised median island and a raised triangular island at the A. & P. entrance (northerly entrance) being constructed, to ensure the above turn restrictions; and further that the Benson Shopping Plaza will provide or contribute to 50% of the cost to purchase the McNutt property for the realignment of Benson Street and Dalton Street.

CARRIED

2. That a by-law be presented to Council to authorize the execution of an Agreement with Her Majesty The Queen (Transport Canada), for enactment of registered airport zoning regulations for the Kingston Airport.

(See By-Law 6: No. 9165) *CARRIED*

3. That the final 2½% of the 15% holdback be released to O.J. Gaffney Limited, in the amount of $16,902.04, for the completion of Contract No. 75-6W - Bath Road Bridge Project.

CARRIED

REPORTS (Cont'd)

Report No. 5 - Transportation Committee (Cont'd)

4. That the following resolution received from the City of London, be endorsed:

"(a) *That the Highway Traffic Act be amended by adding the following section:*

Section _______________

(1) Subject to subsection 2 and excluding Section 125, the provisions of this Act or any regulation made by the Lieutenant Governor in Council or of any Municipal By-Law for regulating traffic approved by the Ministry shall apply to the operation of motor vehicles on lands, premises or facilities to which the general public has access.

(2) The Council of a municipality may by by-law designate certain lands, premises or facilities to be used for recreational or instructional purposes whereon the provisions of this Act or any regulation made by the Lieutenant Governor in Council do not apply.

(b) That the appropriate Ministry, in consultation with the manufacturers of motor vehicles and other interested bodies, establish an acceptable and measurable level of noise created in the operation of motor vehicles which would be deemed not excessive."

CARRIED

5. That the following resolution received from the Town of Strathroy, not be endorsed:

"THAT: The Corporation of the Town of Strathroy hereby urge the Government of Ontario to adopt forthwith the following recommendation relating to the transportation of hazardous materials within the Province, which is contained in the final report of the Legislative Assembly's Select Committee on Highway Safety, dated September 1977; and,

THAT: The Government of Ontario should press the Federal Government for early introduction of national regulations for the transportation and labelling of hazardous loads. If national regulations are not forthcoming within twelve (12) months, the Government of Ontario should unilaterally implement its own."

CARRIED 10:5

REPORTS (Cont'd)

Report No. 5 - Transportation Committee (Cont'd)

6. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that Section 17 be amended as follows:

DELETE: UNION STREET - from the former City Limits to the present City Limits

ADD: UNION STREET - from Barrie Street to the west side of Mowat Avenue

DELETE: PATRICK STREET - on the east side only, from the south side of Markland Street to the north side of John Street

(See By-Law 2: No. 9161) *CARRIED*

7. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that Section 19(b) be amended by deleting "December 15th" and substituting "December 1st" therefor.

(See By-Law 3: No. 9162) *CARRIED 11:5*
(See Recorded Vote)
(See following Motion which was Lost)

Moved by Ald. Webb,
Seconded by Ald. Mackenzie,

That Clause 7, Report No. 5, be referred back to Transportation Committee for further consideration.

LOST 5:10

Ald. Webb requested a recorded vote on Clause 7, which was as follows:

YEAS: Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Hawkins, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky (11)

NAYS: Ald. Gorham, Ald. Mackenzie, Ald. Timmins, Ald. Webb (4)

8. That the account of J.J. Mackay Limited, in the amount of $31,116.10, for parking meters, be approved for payment.

CARRIED

REPORTS (Cont'd)

Report No. 5 - Transportation Committee (Cont'd)

9. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the west side of Mowat Avenue from 73 feet south of Churchill Street, southerly 100 feet, between the hours of 4:00 p.m. and 10:00 p.m. Monday through Friday.

NOTE: At the present time, parking is prohibited at all times.

(See By-Law 2: No. 9161) CARRIED

Respectfully Submitted,

(Signed) *Y. Tarnowecky* (Chairman)
T.D. French
G. Allmark
John Clements
G.L. Webb

* * *

Ald. Gerretsen presented Report No. 6 of the Community Services Committee as follows:

Moved by Ald. Gerretsen,
Seconded by Ald. Matthews,

That Report No. 6 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 6

January 20, 1978.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That prior to the passing of the budget and unless Council decides to terminate the agreement with any of the following organizations, it shall be the policy of Council to make payment to the organizations on the basis of the per diem rate for the preceding year:

Kingston Day Care Inc.
Family Day Care
Victorian Order of Nurses
Canadian Red Cross Society
Kingston Interval House
St. Matthews Nursery School
Helen Tufts Nursery School
Complex Co-op Nursery School Inc.
Allen Detweiler Nursery School
Ontario Dental Association
- and further -

that this policy be included in the City's agreement with each of the foregoing organizations for 1978 and future agreements.

REPORTS (Cont'd)

Report No. 6 - Community Services Committee (Cont'd)

1. (Cont'd)

(Note: 1 9 7 7 RATES

Kingston Day Care Inc. - $12.95 per diem per pupil for ordinary children; $19.42 for handicapped children. Transportion - $1.50 per diem.
Family Day Care - $8.60 per diem.
Victorian Order of Nurses - $11.00 per visit.
Canadian Red Cross Society - $30.00 per 8 hour day. Less than 8 hours, $3.75 per hour. $45.00 for each period of 24 hours' service.
Kingston Interval House - $7.00 per diem.
St. Matthews Nursery School - $2.50 per diem.
Helen Tufts Nursery School - $3.35 per diem.
Complex Co-op Nursery School Inc. - $2.50 per diem.
Allen Detweiler Nursery School - $2.50 per diem.
Ontario Dental Association - 5% of the aggregate billing.)

CARRIED

2. That it be recommended to Council that effective January 1st 1978, the City of Kingston enter into a contract with the Kingston Whig-Standard for the publishing of 25,000 lines or more of advertising in a twelve month period at 30.2 cents per agate line per insertion and 60 cents per agate line for legal advertising.

(Note: The 1977 Contract was based on 50,000 lines of advertising at a rate of 26.5 cents per agate line.

The following bulk rate contract prices apply for 1978:

Transient - 46¢
1,000 lines - 43.5¢
2,000 lines - 39¢
5,000 lines - 34¢
10,000 lines- 32.2¢
25,000 lines- 30.2¢
50,000 lines- 29¢
100,000 lines - 28¢
150,000 lines - 26.8¢
etc.).

CARRIED

Respectfully Submitted

(Signed) *J.P. Gerretsen* (Chairman)
K.W. Matthews
John Clements
Neil McArthur
Lois E. Miller

* * *

REPORTS (Cont'd)

Ald. Mackenzie presented Report No. 7 of the City of Kingston Planning Board as follows:

Moved by Ald. Mackenzie,
Seconded by Ald. Miller,

That Report No. 7 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 7

January 24th, 1978.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS W. Sorensen has applied to amend Zoning By-Law No. 8499 for an approximately 0.35 acre parcel of land located on the west side of Mowat Avenue, between Union Street and Baiden Street, from A5 (One and Two Family) Residential to permit the construction of a four unit row dwelling; and

WHEREAS this redevelopment proposal would result in the removal of an unused service station from the neighbourhood and its replacement with a compatible residential use;

BE IT RESOLVED THAT Zoning By-Law No. 8499 be amended as follows:

a) By amending Zoning Map No.28 so as to rezone the approximately 0.35 acre parcel of land located on the west side of Mowat Avenue between Union Street and Baiden Street, as shown on a copy of Zoning Map No. 28 which is attached hereto as Schedule 'A', from A5 (One and Two Family) Residential to A5.150 Residential.

b) By adding as Section 150 the following:

"150. On the approximately 0.35 acre parcel of land located on the west side of Mowat Avenue between Union Street and Baiden Street and designated A5.150 on a copy of Zoning Map No. 28 attached to and forming part of By-Law No. 9163 as Schedule "A", the permitted uses shall also include a row dwelling containing four dwelling units."

CARRIED 14:1

(See By-Law 4: No. 9163) *(Ald. Webb Opposed)*

REPORTS (Cont'd)

Report No. 7 - Planning Board (Cont'd)

2. That Council does hereby certify that By-Law No. 9163 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone 0.35 acre parcel located on Mowat Avenue between Union Street and Baiden Street from A5 (One and Two Family) Residential to A5.150 Residential)', is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

3. That the following plans, submitted by Foodex Systems Limited for Beaufort Realties (1964) Ltd., for a pizzeria restaurant and tavern at the north-west corner of Bath Road and Queen Mary Road:

Plan PR-01 - Site Plan - November 1977
Plan 5 - Elevations - May, 1977
Plan 6 - Rear Elevations - May, 1977
Perspective - December 5, 1977

be approved, subject to the owner entering into a Development Control agreement, which shall include the following conditions:

a) that the development shall be in accordance with the above listed plans;

b) that approval is conditional upon completing the acquisition of the one foot wide strip of land lying between Queen Mary Road, and the subject site;

c) that approval is conditional upon Ontario Municipal Board approval of By-Law 9087A;

d) 1) a public street shall be constructed to City standards as an extension of Queen Mary Road from Bath Road 180 feet northerly, including:

(i) curbs
(ii) gutters
(iii) boulevards
(iv) street lighting
(v) catch basins
(vi) sidewalk on the west side of Queen Mary Road
(vii) pavement of 40 foot width plus a fully channelized entrance/exit, it being understood that in construction of the pavement the present base may be used.

2) a sidewalk shall be constructed along the north side of Bath Road from Queen Mary Road to the C.N.R. tracks

REPORTS (Cont'd)

Report No. 7 - Planning Board (Cont'd)

3. (Cont'd)

3) that the City shall finance the services referred to above, other than temporary vehicular entrances and exits to Bath Road, and other than acceleration deceleration lanes, over a ten year period provided the owner files a petition with the City wherein it is agreed to assume 100% of the actual cost of construction plus normal interest changes incurred by the City in financing the work;

e) that water service shall be from a 12"Ø watermain which the Public Utilities Commission proposes to construct across Bath Road at Queen Mary Road with the owner to contribute the equivalent cost of a 2"Ø water service across Bath Road and the cost of a 2"Ø water service from the main;

f) that in the event water service is required prior to construction of the above mentioned 12"Ø water main a temporary service from the existing 1" service cock on Bath Road may be connected;

g) that the one entrance/exit from Bath Road is to be temporary and when development of the remainder of the property between the subject site and the CNR tracks take place, the owner will be required to close it and replace it with a right turn entrance/exit plus acceleration/deceleration lanes in a location to the City's satisfaction;

h) that all sidewalks shall be in a location and design to the City's satisfaction;

i) that the number of service connection cuts across Bath Road shall be reduced to a minimum in consultation with the City;

j) that a site grading plan for the entire site including the owner's land between the subject site and the CNR tracks be provided to the City's satisfaction;

k) that an easement across the subject site be granted for sanitary sewer connection to the owner's land to the west;

l) that all parking areas and vehicular access routes be paved;

m) that a landscaping plan which shall be subject to City approval shall be submitted within one year of the date of issuance of the building permit;

n) that design and location details of all exterior signs be submitted for City approval;

o) that details of the method by which any exterior air conditioning units will be screened, be submitted for City approval;

p) all exterior lighting shall be subject to City approval;

REPORTS (Cont'd)

Report No. 7 - Planning Board (Cont'd)

3. (Cont'd)

q) that a 10 foot daylight triangle at the north west corner of Bath Road and Queen Mary Road be deeded to the City at no cost;

r) The facilities and matters referred to in this agreement shall be provided and maintained by the Owner at his sole risk and expense and to the satisfaction of the City and in default thereof the provisions of Section 469 of The Municipal Act, R.S.O. 1970, Chapter 284 shall apply.

s) In the case of a non-residential building or the non-residential part of a combined residential and non-residential building, a charge of 17 cents for each square foot of gross floor area the creation of which is authorized by the building permit of which 17 cents shall be for sanitary sewers and nil cents for storm sewers.

CARRIED 10:5
(Ald. Mackenzie, Ald. McArthur, Ald. Timmins and Ald. Webb Opposed)

4. WHEREAS Gerald Splinter Limited has requested access over City owned property (the former Little Cataraqui Creek Parkway) to enable development of its property north of Princess Street and west of Portsmouth Avenue; and

WHEREAS Finance and Accounts Committee have recommended acceptance of the proposal subject to certain conditions; and

WHEREAS the Planning Board is in agreement with the proposal and the recommended conditions;

BE IT RESOLVED THAT Gerald Splinter Limited be informed that Council agrees in principle to the request to permit access over the City owned land (the former Little Cataraqui Creek Parkway) and is prepared to give favourable consideration to an application for Development Control approval for the owner's property subject to the following conditions:

a) a maximum of 125 apartment units;

b) a maximum height limit of six storeys;

c) that no structure be placed on a strip of land thirty feet wide running along the entire eastern boundary of the owner's property and that the owner enter into an agreement with the City to make this thirty foot strip of land available at no cost (including any additional land that may be required for turn-arounds at the northern and southern ends of the thirty foot strip) for an access should should the owners along the west side of Portsmouth Avenue wish to develop the back halves of their lots;

REPORTS (Cont'd)

Report No. 7 - Planning Board (Cont'd)

4. (Cont'd)

d) that the owner bears the cost of construction of the access road from Princess Street to his property, said road to be built to City standards;

e) that the access road be dedicated as a City street.

CARRIED 10:5
(See Recorded Vote)

Ald. Timmins requested a recorded vote on Clause 4, which was as follows:

YEAS: Mayor Keyes, Ald. Allmark, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. McArthur, Ald. Miller, Ald. Tarnowecky (10)

NAYS: Ald. Breen, Ald. French, Ald. Matthews, Ald. Timmins, Ald. Webb (5)

5. That, as requested by the owners and as recommended by the Local Architectural Conservation Advisory Committee, St. Andrew's Presbyterian Church be designated as a building of historic and architectural value pursuant to Section 29 of The Ontario Heritage Act, 1974.

CARRIED

Ald. Clements withdrew from the meeting.

6. That, as requested by the owner, Mr. Bruce Antliff, and as recommended by the Local Architectural Conservation Advisory Committee, 9 Kennedy Street be designated as a building of historic and architectural value pursuant to Section 29 of The Ontario Heritage Act, 1974 and that such designation be conditional upon the owner donating to the City a heritage easement pursuant to Sections 36 and 37 of The Ontario Heritage Act, 1974 and as requested by The Ontario Heritage Foundation. This Heritage easement to be registered on the title of the property and be enforceable against all successors on title.

CARRIED AS AMENDED 14:0
(See Following Motion of Amendment)

Moved by Ald. Timmins,
Seconded by Ald. Webb,

That Clause 6, Report No. 7, be amended by adding the following words thereto:

"This heritage easement to be registered on the title of the property and be enforceable against all successors on title".

CARRIED 14:0

Ald. Clements returned to the meeting.

7. That the Cataraqui Region Conservation Authority be informed that Council has no objection to the renewal of a fill permit to Irvin Rosen (In Trust) on Lot 22, Concession III, City of Kingston, subject to the maintenance of the drainage course provided by the City for surface waters from the Alcan properties.

CARRIED

REPORTS (Cont'd)

Report No. 7 - Planning Board (Cont'd)

8. That the account of Messrs. Weir and Foulds, Barristers and Solicitors, regarding By-Law 8499, in the amount of $655.16 be approved for payment.

CARRIED

9. That, as recommended by the Development Control Committee, the following plans, submitted by the Aluminum Company of Canada Limited, for an addition to an existing laboratory/office building at the south-east corner of the Alcan site 750 feet+ (230m+) north of the intersection of Princess Street and Concession Street:

Sp - 1 - G - Site Plan - October 1977
Sp - 3 - G - Ground Floor - October 1977
Sp - 5 - G - Elevations - October 1977
Sp - 6 - G - Cross Sections - October 1977

be approved, subject to the owner entering into a Development Control agreement, which shall include the following conditions:

a) that the development shall be in accordance with the above listed plans;

b) that if considered necessary by the Public Utilities Commission and the Fire Department an on site fire hydrant shall be supplied;

c) all parking areas shall be paved;

d) that the number of new parking spaces shall meet the requirements of By-Law 8499;

e) that a landscaping plan which shall be subject to City approval shall be implemented within one year of issuance of the building permit or in the alternative, a landscaping plan for the owner's entire holdings shall be filed for City approval;

f) that the interior layout as shown on floor plan SP-3-G is not subject to the requirements of Development Control;

g) The facilities and matters referred to in this agreement shall be provided and maintained by the Owner at his sole risk and expense and to the satisfaction of the City and in default thereof the provisions of Section 469 of The Municipal Act, R.S.O. 1970, Chapter 284, shall apply.

REPORTS (Cont'd)

Report No. 7 - Planning Board (Cont'd)

9. (Cont'd)

h) In the case of a non-residential building or the non-residential part of a combined residential and non-residential building, a charge of 17 cents for each square foot of gross floor area the creation of which is authorized by the building permit of which 17 cents shall be for sanitary sewers and nil cents for storm sewers.

CARRIED

10. That Clause 2, Report No. 121, which was approved by Council at its meeting on December 12, 1977, be amended to read:

"That Council does hereby certify that By-Law 9140 "A By-Law to Amend By-Law No. 8499 'Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston' (Zone 0.67 Acre Parcel of Land Located on the South Side of Princess Street East of Portsmouth Avenue as C2 Commercial)" is in conformity with the Official Plan approved and in force in the City of Kingston."

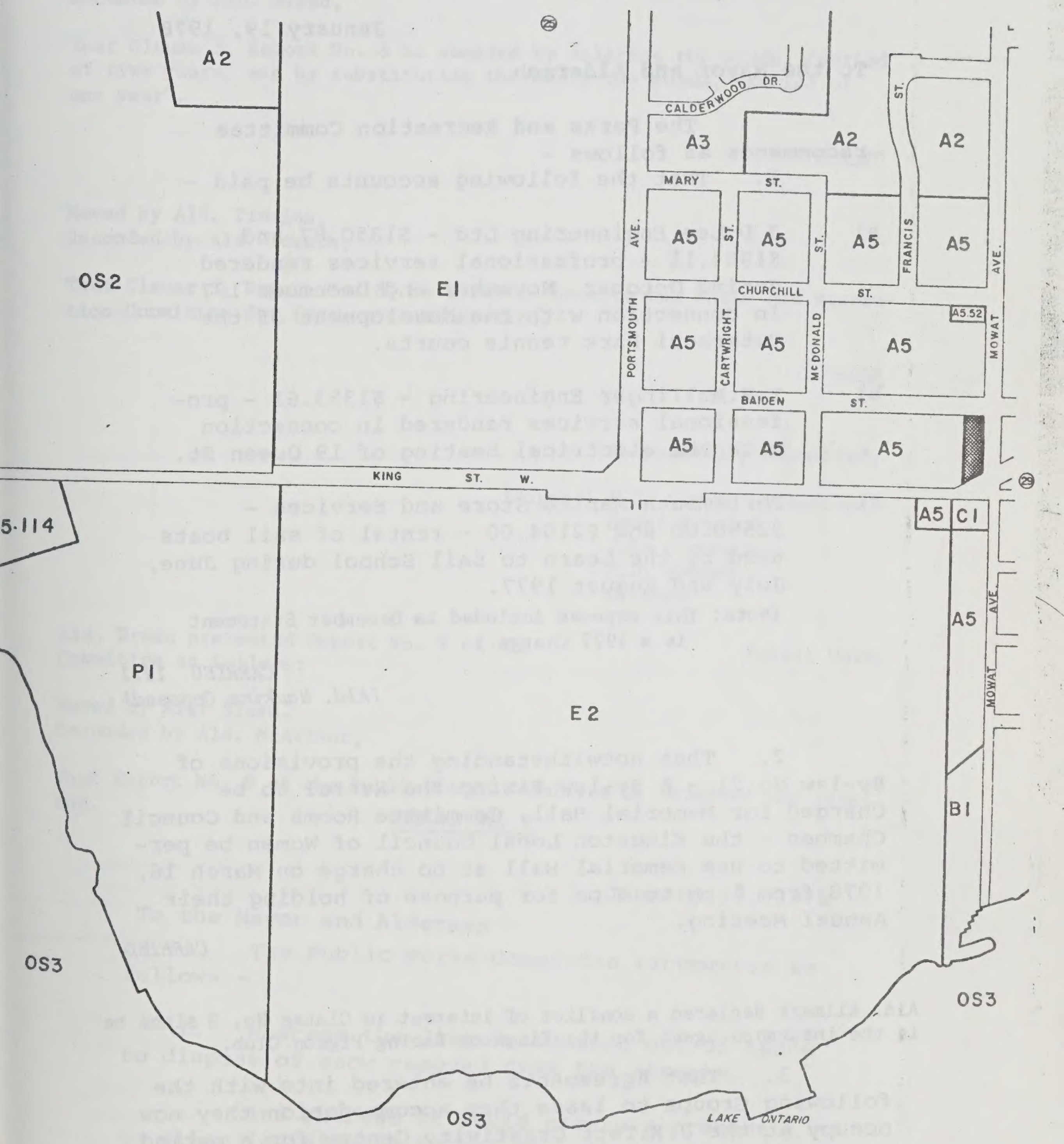
(Approved by Planning Board as a result of a telephone poll conducted subsequent to Meeting No. 2. The purpose of this amendment is to clarify the Certification which must be forwarded to the Ontario Municipal Board.)

CARRIED

Respectfully Submitted,

(Signed) *Judith Mackenzie* (Chairman)
Ken Keyes
J. Hawkins
Lois E. Miller
Grant Timmins

SCHEDULE 'A'
BY-LAW Nº 9163
DATED


A2
E1
OS2
P1
E2
OS3
OS3
OS3
LAKE ONTARIO
5·114
CALDERWOOD DR.
A3
MARY ST.
A2
A2
A5
A5
A5
A5
ST.
ST.
FRANCIS
AVE.
CHURCHILL ST.
PORTSMOUTH AVE.
CARTWRIGHT ST.
McDONALD ST.
A5
A5
A5
A5.52
MOWAT AVE.
BAIDEN ST.
A5
A5
A5
KING ST. W.
A5
C1
A5
MOWAT AVE.
B1
OS3
28
29

LEGEND

▨ PROPOSED ZONE CHANGE

MAP 28

BY-LAW Nº 8499
JULY 28, 1975
REVISED

REPORTS (Cont'd)

Ald. Gorham presented Report No. 8 of the City of Kingston Parks and Recreation Committee as follows:

Moved by Ald. Gorham,
Seconded by Ald. Timmins,

That Report No. 8 of the Parks and Recreation Committee be received and adopted clause by clause.

Report No. 8

January 19, 1978

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That the following accounts be paid -

a) J D.Lee Engineering Ltd - $1350.87 and $1964.11 - professional services rendered during October, November and December 1977 in connection with the development of the Cataraqui Park tennis courts.

b) T.R.Mullinger Engineering - $1353.61 - professional services rendered in connection with the electrical heating of 19 Queen St.

c) Portsmouth Marine Store and Services - $2550.00 and $2104.00 - rental of sail boats used by the Learn to Sail School during June, July and August 1977.
(Note: This expense included in December Statement is a 1977 Charge.)

CARRIED 14:1
(Ald. Hawkins Opposed)

2. That notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the Kingston Local Council of Women be permitted to use Memorial Hall at no charge on March 16, 1978 from 1 pm to 4 pm for purpose of holding their Annual Meeting.

CARRIED

Ald. Allmark declared a conflict of interest in Clause No. 3 since he is the insurance agent for the Kingston Racing Pigeon Club.

3. That Agreements be entered into with the following Groups to lease them accommodation they now occupy at the J.K.Tett Creativity Centre for a period of five years commencing January 1, 1978 at a rental of 75¢ per s.f. per year with option to renew -

	Organization	Rent per year
a)	Thousand Island General Radio Service Club	$1100.00
b)	Girl Guides of Canada	367.20
c)	Kingston Racing Pigeon Club	144.00
d)	Kingston Oldtimer Amateur Radio Assoc.	215.25
e)	Limestone City Obedience and Kennel Club	1599.00
f)	Kingston Lapidary and Mineral Club	360.00
g)	Kingston Handloom Weavers Club	730.13

Note The leases include a rental escalation clause.

Referred Back to Committee

REPORTS (Cont'd)

Report No. 8 - Parks & Recreation Committee (Cont'd)

(See following Motion of Referral See also following Motion of Amendment which was tabled)

Moved by Ald. Gerretsen,
Seconded by Ald. Breen,

That Clause 3, Report No. 8 be amended by deleting the words, "period of five years" and by substituting therefore the words, "period of one year".

TABLED

Moved by Ald. Timmins,
Seconded by Ald. French,

That Clause 3, Report No. 8, be referred back to the Parks and Recreation Committee for further consideration.

CARRIED

Respectfully Submitted,

(Signed) *M.B. Gorham* (Chairman)
Grant Timmins
John Clements
T.D. French
G. Webb

* * *

Ald. Breen presented Report No. 9 of the Public Works Committee as follows:

Moved by Ald. Breen,
Seconded by Ald. McArthur,

That Report No. 9 of the Public Works Committee be received and adopted.

REPORT NO. 9

January 23, 1978

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. Whereas the City is running out of space to dispose of snow removed from the streets.

And Whereas it would create a precedent to allow individuals to use the site to dispose of snow removed from private property.

And Whereas the City has obtained the permission of the Canadian Pacific Railway Company to dipose of snow on their property with no right to sub-let.

Therefore Be It Resolved that no action be taken on the request of Mr. M.Sugarman for permission to dispose of snow from his City Hall Square Parking Lot on the City's disposal site at no cost.

CARRIED 9:6
(See Recorded Vote)

REPORTS (Cont'd)

Report No. 9 - Public Works Committee (Cont'd)

Ald. Allmark requested a recorded vote on clause 1, which was as follows:

YEAS: Ald. Breen, Ald. Clements, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky (9)

NAYS: Mayor Keyes, Ald. Allmark, Ald. French, Ald. Gerretsen, Ald. Timmins, Ald. Webb (6)

Respectfully Submitted,

(Signed) *B.E. Breen* (Chairman)
Neil McArthur
G. Allmark
J. Hawkins
K.W. Matthews

* * *

Ald. Mackenzie presented Report No. 10 of the City of Kingston Finance and Accounts Committee as follows:

Council consented to the amendment of clause 17 by adding the amount "$1.00" thereto.

Moved by Ald. Mackenzie,
Seconded by Ald. Gerretsen,

That Report No. 10 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 10

January 25, 1978

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

Ald. French declared a conflict of interest in clause 1 since he is the President of the St. Lawrence Broadcasting Company.

1. That List of Accounts No. 12, dated December 1977, in the amount of $8,116,958.71 for expenditures incurred under proper authorization, be approved.

   (Note: Copies were distributed to all members of Council with Finance Agenda.)

   CARRIED 14:0
   (Ald. French abstained)

2. That, pursuant to Section 233 of the Municipal Act, R.S.O. 1970, the Surety Bond No. CM96929 with the General Accident Assurance Company of Canada, for the period December 31, 1977, to December 31, 1978, which provides for $10,000.00 blanket coverage on all employees of the Corporation of the City of Kingston and all City Boards and Commissions, except the Public Utilities Commission and School Boards, and an additional $15,000.00 on the Tax Collector, Deputy City Treasurer, Cashier and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safekeeping, shall be kept in the vault in the Treasury Department, where it shall be available for inspection by the Auditor.

   CARRIED

REPORTS (Cont'd)

Report No. 10 - Committee on Finance & Accounts (Cont'd)

3. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5)(b) of *The Public Utilities Act*, R.S.O. 1970, Chap. 390, to the Public Utilities Commission of the City of Kingston to expend $86,500.00 from 1978 revenue and accumulated revenue for extensions, additions, enlargements, improvements, and alterations, as follows, for the Gas Supply System in the City of Kingston, rather than issue debentures:

Transmission and Distribution System	$40,000.
Consumer Services	40,000.
Meters, Regulators and Equipment	6,500.
TOTAL:	$86,500.

CARRIED 13:2
(Ald. Breen & Ald. Hawkins opposed)

4. That, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5)(b) of *The Public Utilities Act*, R.S.O. 1970, Chap. 390, to The Public Utilities Commission of the City of Kingston to expend $321,700.00 from 1978 revenue and accumulated revenue for extensions, additions, enlargements, improvements and alterations, as follows, to the water supply system in the City of Kingston, rather than issue debentures:

	P.U.C. Share Only
Trunk Mains	$167,500.
Distribution Mains	6,600.
Subdivisions	7,000.
Water Purification Plant	34,500.
General	106,100.
Total:	$321,700.

CARRIED 13:2
(Ald. Breen & Ald. Hawkins opposed)

5. That Section 4 of By-Law No. 3, "A By-Law Respecting Certain Officials of The Corporation" which pertains to the City Solicitor be amended by adding the following as subsection (3) (c) (ii):

"(ii) For the purposes of subsection (3) (c) (i) only, the word "officials" is deemed to include the Mayor, Aldermen, Clerk-Comptroller, City Treasurer and Deputy Comptroller, Commissioner of Works, Commissioner of Parks and Recreation, Social Services Administrator, Rideaucrest Administrator, Director of Planning and Urban Renewal, Traffic and Streets and Parking Administrator, Industrial Commissioner, Fire Chief, Tax Collector and Chief Building Official and their Deputies and does not alter the provisions of subsection (8) which, among other things, provides that the City Solicitor shall not provide legal advice to Council members concerning conflict of interest."

so that subsection (3) (c) will read:

"3(c) (i) to make himself available for consultation with officials of the Corporation and to give advice on questions of law.

REPORTS (Cont'd)

Report No. 10 - Committee on Finance & Accounts (Cont'd)

5. 3(c) (ii) for the purposes of subsection (3) (c) (i) only, the word "officials" is deemed to include the Mayor, Aldermen, Clerk-Comptroller, City Treasurer and Deputy Comptroller, Commissioner of Works, Commissioner of Parks and Recreation, Social Services Administrator, Rideaucrest Administrator, Director of Planning and Urban Renewal, Traffic and Streets and Parking Administrator, Industrial Commissioner, Fire Chief, Tax Collector and Chief Building Official and their Deputies and does not alter the provisions of subsection (8) which, among other things, provides that the City Solicitor shall not provide legal advice to Council members concerning conflict of interest."

CARRIED

6. That, as recommended by the Public Library Board, payment of the following accounts in connection with furnishing the new Library is hereby authorized:

a)	Bell & Howell Canada Limited	$ 748.97
b)	Certificate No. 1 from Simpsons Contract Division for supply of furniture and equipment	$19,109.27
c)	Invoice No. 31 from Lily Inglis and Wilfred Sorensen, Associated Architects for Kingston Public Library	$ 462.00

CARRIED

7. That the account of M. Sullivan & Son Limited in the amount of $540.00 for removing and replacing 90 square feet of the sidewalk on the south east corner of Bagot and Johnson Streets to make a more proper turning radius for vehicles at the same time as the sidewalk was replaced in front of the new Public Library on Johnson Street be authorized for payment, to be charged to the "City of Kingston Contingencies" for the New Public Library.

CARRIED

8. That, as recommended by the Public Library Board and further to Clause 11, Report No. 4, 1978, approval is hereby granted to the Architects to now include the following work in the contract with M. Sullivan & Son Limited, which was deleted from the original tender, to complete the Rare Book Room in the amount of $10,000:

Ceiling Treatment to conceal track lights for display	$ 3,500.
2 Display cases	600.
14 ft. bookcases @ $200.	2,800.
2 tables @ $300	600.
8 Chairs @ $165	1,320.
Special light with magnifying glass	180.
Sheer drapes to ground floor of Bishop's House	1,000.
TOTAL:	$10,000.

CARRIED

REPORTS (Cont'd)

Report No. 10 - Committee on Finance & Accounts (Cont'd)

9. WHEREAS Clause 11, Report No. 4, 1978, authorized the expenditure of $35,000. to complete the renovations of the third floor of the "Bishop's House" portion of the New Library;

AND WHEREAS the Architects now report that the total cost to complete the third floor of the "Bishop's House" is now estimated at $48,888., including architects' fees;

AND WHEREAS funds are available within the Library estimates as a result of receiving notice of Wintario Grant for handicapped amenities included in the contract of the building which exceed the requirements of the Building Code:

THAT, subject to the approval of the Public Library Board, the additional expenditure of $13,888., making a total of $48,888., to complete the renovations of the third floor of the "Bishop's House" portion of the new library, as follows, is hereby approved:

Construction	$42,634.
Carpet	1,810.
Architects' Fees	4,444.
TOTAL:	$48,888.

CARRIED

10. That, as recommended by the Architects and the Kingston Public Library Board, Contemplated Change Order No. 24 for the following items for the construction of the New Public Library in the amount of $1,647.90. to be charged to the City Library "Unallocated Revenue" be approved:

		ADD
1.	Suspension system for pendant lights	$ 463.05
2.	Grilles to Air Recirculation Shafts in Circulation Department - to cover air intake holes in masonry walls for ease of maintenance.	100.00
3.	Re-positioning of some and one additional EXIT light requested by the Fire Chief	$ 768.60
4.	To encase in wood two small intercom consoles at Information and Return Desks	85.00
5.	Item 7 in Change Order 22 incorrectly given as $140.45 instead of $240.45	100.00
6.	Bracing for Shelving in Work Room	131.25
	TOTAL:	$1,647.90

CARRIED

REPORTS (Cont'd)

Report No. 10 - Committee on Finance & Accounts (Cont'd)

11. WHEREAS the Kingston Public Library provided the sum of $5,000. in their 1977 Budget estimates for moving expenses to the new public library;

AND WHEREAS the move has not yet occurred and there is an unaudited estimated surplus of $30,000. in the Library 1977 Budget;

THAT, as recommended by the Kingston Public Library Board, the Board is hereby authorized to charge the following moving expenses to the 1978 Budget:

a)	moving of telex machine	$ 55.00
b)	moving of Xerox machine	110.00
c)	moving of books, etc. (low tender)	8,900.00
	TOTAL:	$9,065.00

- and -

That the Kingston Public Library Board be authorized to charge the sum of $762.50 to the City Library "Unallocated Revenue" to pay the cost of Bell Canada telephone installation charges.

CARRIED

12. That, as recommended by the Township of Pittsburgh, the following be appointed as members of the Kingston Area Planning Board:

	Term Ending
Councillor Dr. H.H. Westenberg	November 30, 1978

(Note: Mr. H. Willmott was appointed in 1977 for term ending January 1, 1980 by R.16(4)77).

CARRIED

13. That, in keeping with the City policy of leasing city property through Lamb Real Estate Limited, Lamb Real Estate Limited be authorized to lease and manage the city-owned property at 19 Queen Street on the following conditions:

(1) That the N.I.P. offices and the Painting Department of the Traffic and Streets Department will still occupy their present premises;

(2) That all leases will be submitted for approval by the City before they are accepted by Lamb Real Estate Limited;

(3) That, whenever the City finds a tenant for vacant premises at 19 Queen Street, the City shall be entitled to receive a finders fee of the first months rent; and

(4) That Lamb Real Estate Limited will receive 4% of gross rentals.

CARRIED 14:1
(Ald. Breen opposed)

REPORTS (Cont'd)

Report No. 10 - Committee on Finance & Accounts (Cont'd)

14. That the account of Crysler & Lathem Limited, Consulting Engineers, Willowdale, in the amount of $1,187.48 (Fee: $975; mileage, expenses: $212.48) for professional services re: O.M.B. Hearing on Official Plan Amendment No. 71 re Little Cataraqui Creek Area be authorized for payment, to be charged to 1977 appropriation "Finance - Legal Fees".

CARRIED

15. That the account of Weir & Foulds, Barristers and Solicitors, Toronto, the City's Counsel before the O.M.B. Hearing held September 19, and 20, 1977, (presenting objection of City) on Township of Kingston Zoning By-Law as it affects the Norman Rogers Airport in the amount of $2,942.85 (Fee: $2,750); Disbursements: $192.85) be authorized for payment, to be charged to 1977 appropriation "Finance - Legal Fees".

CARRIED

16. That, as recommended by the Parks and Recreation Committee, a By-Law be presented to Council to authorize the execution of a Revised Licence Agreement with Her Majesty the Queen, represented by the Minister of Transport, for the City to occupy lands described as being opposite Farm Lot 24, Concession I, and also opposite the Water Lot according to Registered Plan No. C48, City of Kingston, as a site for a waterfront walkway connecting Breakwater Park and Macdonald Park as shown on Plan, dated June 1977, from the "Office of the University Campus Planner", File No. 11-069-4, for the sum of $100.00 per annum.

(See By-Law 7: No. 9166) *CARRIED*

17. That a revised agreement be authorized for execution with Queen's University at Kingston to lease to the City portions of their property lying to the south and to the west of the University's Heating Plant Parking Lot as part of the site for the waterfront walkway connecting Breakwater Park with Macdonald Park, as shown on Plan, dated June 1977, File No. 11-069, for the sum of $1.00 per annum.

Ald. Miller withdrew from the meeting *CARRIED AS AMENDED*

18. That, as recommended by the Parks and Recreation Committee, a By-Law be presented to Council to authorize the execution of an agreement with Her Majesty the Queen, in Right of Canada, represented by the Minister of Public Works, for the lease of the former Kingston Dry Dock property at the foot of Lower Union Street, described as being Part 1, on Reference Plan 13R-2751 for the sum of $1.00 per year for 30 years and other conditions, which include:

    (1) assumption by the City of local improvement charges and of any increases in taxes;

    (Note: Assumption of local improvement charges was agreed to when land for Lower Union Street extension was sold to the City by the Government for a nominal sum.)

REPORTS (Cont'd)

Report No. 10 - Committee on Finance & Accounts (Cont'd)

18. (Cont'd)

(2) payment of utilities charges;

(3) repair any damages and renew any part of premises in disrepair or dangerous to the public;

(4) use of property only for a waterfront park or other related uses as the government approves in writing;

(5) no sublease without consent in writing being obtained in advance;

(6) provisions of Public Liability Insurance and Fire Insurance with extended coverage by the City;

(7) the right by the Government, at any time, to enter upon and construct a Customs and Immigration facility building and use the lands deemed necessary for this purpose *with a provision that there would be consultation with the City as to the location of the building and that the City would receive a grant-in-lieu of taxes.*

(8) premises are leased in their present condition; the government is under no obligation to repair the premises; and the City is to make no alterations without written permission; and

(9) *that there would be a clause to permit the City to terminate the lease upon due notice.*

(See By-Law 5: No. 9164) *CARRIED*

19. That:

(A) as recommended by the Public Works Committee, a By-Law be presented to Council to authorize repairs to the following sections of storm sewers by sealing by internal chemical injection at an estimated total cost of $20,800., to be debentured at the general rate to relieve the problem of storm water exfiltrating from the storm sewers and infiltrating the sanitary sewers:

a) Sealing Mains in: $19,000.

- Easement between Alexander Street and Indian Road;
- Indian Road from Easement to McMahon Avenue; and
- Strathcona Crescent from McMahon Avenue to McMichael Street.

b) Allowance for sealing catch basin runs 1,800.

TOTAL: $20,800.

- and -

REPORTS (Cont'd)

Report No. 10 - Committee on Finance & Accounts (Cont'd)

19. (B) since the Ontario Municipal Board has notified that applications made on or before January 31, 1978, may be charged to the 1977 quota if sufficient funds remain unallocated, the following Capital Budget quota transfer of unallocated 1977 funds be approved.

	Increase	Decrease
General Rate Projects - Public Works		
Storm Sewers		
- Repairs to North End System Sewers (chemical injection)	$20,800.	-
Local Improvements - Public Works		
Storm Sewers		
- Unallocated	-	$20,800.

(See By-Law 1: No. 9160) *CARRIED*

20. That the Kingston Housing Authority be notified that The Corporation of the City of Kingston approves of the inclusion of grants to Tenants' Associations as part of the cost of operations of the Kingston Housing Authority on the understanding that the amount of the grant to any Association does not exceed $800. (The City being responsible for 7½% of each grant, i.e. $75).

CARRIED

Respectfully Submitted,

(Signed) *Ken Keyes* (Chairman)
Judith Mackenzie
B.E. Breen
J.P. Gerretsen
M.B. Gorham
Y. Tarnowecky

* * *

Ald. Miller returned to the meeting.

UNFINISHED BUSINESS

Mayor Keyes said that a copy of the 1977 Annual Report of the Victoria and Grey Trust Company had been distributed to each member of Council this evening. He noted that the picture on the cover was of the City of Kingston Market held during the summer of 1977. He said that he would be sending congratulations to the Victoria and Grey Trust Company on their successful year.

Mayor Keyes reminded the members of Council that the Blind Bowlers' Tournament would be held on February 4th.

UNFINISHED BUSINESS (Cont'd)

Mayor Keyes also reminded the members of Council of the bowling tournament to be held on February 11th in support of the Kingston Big Brothers' Association.

Ald. Timmins noted that the City of Kingston was using Block "S" on the corner of Bath Road and Portsmouth Avenue as a snow-dumping site; that the entrance/exit was on the right turn lane at Portsmouth and Bath Roads; and apparently was being utilized with success by the large trucks.

Ald. Webb said that a special public meeting of the Traffic and Streets Committee would be held tomorrow night, January 31st, concerning the N.I.P. Area Traffic Study. He noted that a public notice of the meeting had been placed in the Whig-Standard.

Ald. Webb said that the Public Utilities Commission had removed the buses from service recently during a storm without any public notice. He said that there should be some policy established to give notice to the public, since many people wait for up to an hour or more for the buses.

Ald. Webb said that the garbage at the Cumberland Apartments is not being picked up and has been buried under piles of snow. He enquired what would happen in the spring when the piles of garbage are uncovered from the snow. He asked who would pick up the resulting mess?

Ald. Webb said that at the recent visit to the Police Station it was noted that funds would be required for a new sewage pump. He said that the sewage from the Police Station must be pumped from a sump to the main sewer which is six feet above the basement level of the Police Headquarters. He said that thousands of dollars have been spent to pump the sewage from the Police Headquarters due to the design error and he enquired if there was any possibility of a permanent solution being determined in order that continual replacement of sewer pumps is not required.

Ald. Hawkins said that a new hiring policy, complete with criteria for the type of men to be employed, had been established for the City, but that only the Works Department was utilizing it. He said the Parks Department are not using the new hiring policy which provides that the men be physically able to work both in the Works and Parks Departments and have Class "D" Driver's Licences.

Ald. Hawkins said that the Cook's Youth Centre repairs, upon which $100,000.00 had been spent, were completed eight to nine months ago but, to date, had not been used. He enquired as to the reason for this.

Ald. Hawkins said that he had noted an article in the Whig-Standard concerning the streamlining of the Parks and Recreation Administration and enquired for additional information, since an additional employee had not been authorized.

Ald. Hawkins said that it was his understanding that the rate for use of the City's ice surfaces had been reduced during the Christmas break, but he noticed that there was still a reduction of the rate to $12.00 from 6 a.m. to 4 p.m. instead of the $18.00 fee which was now supposed to be applicable.

Ald. Hawkins suggested that the Finance Committee decision to waive the 1976-77 non-resident player surcharge fees of the Church Athletic League should have been sent to Council for approval.

Ald. Gorham said that to the best of his knowledge the addition at the Cook Youth Centre was being used.

UNFINISHED BUSINESS (Cont'd)

Ald. Gorham said that the Parks Department new Administrative Director was an assistant to the Commissioner.

Ald. Gerretsen asked for more information concerning the new assistant to the Parks and Recreation Commissioner.

Ald. Gerretsen said that he agreed that the waiving of the non-resident surcharge fee to the Church Athletic League should be presented to Council.

Ald. Gerretsen suggested that for small zoning changes it would be in order to amend the zoning by-law,if development control was in effect in the zone change area,in order to relieve the Committee of Adjustment from being subjected to constant pressure from groups in support of or opposed to the small applications.

He said the present system does not permit a person to deal with his own property the way he wishes. He suggested the Planning Board should re-examine the provision that non-conforming businesses are not allowed to expand.

Ald. Gorham said that rebuilding of non-conforming uses is what the people want. He said that the provision of the City's Zoning By-Law may have to be re-examined concerning commercial areas. He said that, depending on the amount of destruction resulting from the fire, R.M. & E. Pharmacy may have to be torn down. He said the store had been there 100 years or more and was a part of the community. He suggested that the City of Kingston Planning Board should specifically consider the stores that have been designated non-conforming.

Ald. Matthews said that the lights at Megaffin Stadium and at the North Street Park are being left on all night long.

Ald. Matthews said that the problem with the Citizen Band radio aerials at the Kingston Housing Authority property at 1130 Montreal Street was a sad situation. He said that the aerials appear to be connected to the clothesline posts at the back of the houses and, in his opinion, were not detrimental. Ald. Matthews said that the Kingston Housing Authority should be spending the time on being more selective in the choice of their tenants, instead of being concerned about a few aerials. He said that bootlegging, etc. was being permitted to be carried on by some of the tenants.

Ald. McArthur said that he had been saddened by the resignation of the Solicitor-General in whom he had had faith since he was trying to help the penitentiary guards in the Kingston area and throughout Canada.

Ald. McArthur said that the recent series concerning snow removal in the "Whig-Standard" stated "that things are going down hill since the last Mayor" and that he wished to state it had been decided, a number of years ago, not to replace the snow removal equipment at the City Yard. He said that that decision has nothing to do with this Council.

Ald. McArthur said that his comments at the last meeting of Council concerning the taxi driver were not meant to reflect on all drivers. He said that a bus driver has to have a special driver's licence and, he suggested, that taxi drivers should also have special training and have to go before a licencing board comprised of a member of the taxi-cab industry, the police department and a city politician.

He said that he had been only talking about individual drivers and their training. He said that the members of the Police Commission are not too familiar with the actual driving of taxis and that the police inspectors are too busy checking out the people to be able to have time to check their driving.

UNFINISHED BUSINESS (Cont'd)

Mayor Keyes said that the Province was proposing to enact a new law to provide for the licencing of businesses by municipalities and that under this new act, the licencing of taxis would become the responsibility of Councils rather than Police Commissions.

Mayor Keyes said that the Police Commission have set up a program concerning proposed revision of the Taxi By-Law in order that they might hand over the taxi licencing to Council in revised form. He said that a public meeting is proposed to be held during the first week in April concerning the present Taxi By-Law and that all items within it were to be discussed.

Ald. Webb said that the Public Utilities Commission were presently running an advertising campaign to conserve energy and he asked why they did not turn off the Christmas tree lights along Princess Street.

Ald. Webb said that he was fascinated by the amount of money wasted by the government on television advertising. He said that the present Unemployment Insurance advertisements are the height of rediculousness in this time of monetary restraint.

Ald. Mackenzie said that the recent series of articles in the Whig-Standard on snow removal had been an appalling waste of newspaper space and a poor approach to journalism. She said that there had been a random sampling of comments, but that there was no check on the content of the comments. Also that there had been no attempt to verify any of the statements that had been made or to make a coherent story. She said that no comparisons had been drawn with other suppliers of equipment or other communities. She said that it was not noted whether the equipment in use was old or new, nor had the rate of absenteeism, i.e., high or low, been noted.

Ald. Mackenzie said that there was no reference to the number of the work force who live outside of the City nor the effect of this on the efficiency of the men being able to get to work. She noted that the points of difficulty contained in the contract were not itemized. She said that the series had been a terrible way to approach the snow removal program and had been an irresponsible article which made things difficult for the City and the workers.

BY-LAWS

(A) Moved by Ald. Mackenzie,
Seconded by Ald. Breen,

That By-Laws 1 to 8 be given their first and second readings.

CARRIED

(B) Moved by Ald. Gerretsen,
Seconded by Ald. Gorham,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 7 and 8 their third reading.

CARRIED

(C) Moved by Ald. Tarnowecky,
Seconded by Ald. Mackenzie,

That By-Laws 7 and 8 be given their third reading.

CARRIED

* * *

BY-LAWS (Cont'd)

(1) A By-Law to Authorize Improvements to Certain Storm Sewers in the North End Sewerage System.

(FIRST AND SECOND READINGS) (PROPOSED NO. 9160)
Clause 19, Report No. 10, 1978

(2) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clause 6 and 9, Report No. 5).

(FIRST AND SECOND READINGS) (PROPOSED NO. 9161)
Clauses 6 and 9, Report No. 5, 1978.

(Note: Ministry of Transport Approval NOT required)

(3) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Revise Date of Commencement of Winter Overnight Parking Prohibition).

(FIRST AND SECOND READINGS) (PROPOSED NO. 9162)
Clause 7, Report No. 5, 1978

(Note: Ministry of Transport Approval Required).

(4) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.35 acre parcel located on Mowat Avenue between Union Street and Baiden Street from A5 (One and Two Family) Residential to A5.150 Residential).

(FIRST AND SECOND READINGS) (PROPOSED NO. 9163)
Clause 1, Report No. 7, 1978.

(5) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen, In Right of Canada, Represented by the Minister of Public Works (Lease: Former Kingston Dry Dock Area - Foot of Lower Union Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 9164)
Clause 18, Report No. 10, 1978.

(6) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Canada, Represented by the Minister of Transport (Indemnity by City of Kingston for all Claims for Compensation Made Pursuant to Section 6(10) of the Aeronautics Act Resulting from Airport Zoning Regulations Enacted by the Minister of Transport).

(FIRST AND SECOND READINGS) (PROPOSED NO. 9165)
Clause 2, Report No. 5, 1978.

(7) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen, Represented by the Minister of Transport (Waterfront Walkway Connecting Breakwater Park with Macdonald Park).

(THREE READINGS) (PROPOSED NO. 9166)
Clause 16, Report No. 10, 1978

BY-LAWS (Cont'd)

(8) A By-Law to Confirm the Proceedings of Council at Its Meeting Held January 30, 1978.

(THREE READINGS) (PROPOSED NO. 9167)
City Council Meeting No. 4, 1978.

MOTIONS

(1) Moved by Ald. Matthews,
Seconded by Ald. Webb,

That the Sympathy of Council be extended to the family of the late Gerard Bowers.

CARRIED

(2) Moved by Ald. Clements,
Seconded by Ald. French,

That Council do now adjourn.

CARRIED

Council adjourned at 11:26 p.m.

(L.S.)

(Signed) *T.J. McKibbin*
Clerk-Comptroller

(Signed) *Ken Keyes*
Mayor

CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council will be held in the Council Chamber at City Hall on Monday, February 13, 1978, at 8:00 p.m.

ROLL CALL

PRESENTATION

A copy of the only surviving picture of Dr. Alexander White Richardson, Mayor of Kingston in 1916 and Alderman of Cataraqui Ward for the years 1914 and 1915 will be presented to the City by Dr. Richardson's daughter, Mrs. Anna Harper.

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 4, held January 30, 1978, be adopted as printed.

COMMUNICATIONS

To be Filed

(87) From the Ministry of Treasury, Economics and Intergovernmental Affairs, advising of designated Ministries and areas of responsibility, in cases where municipalities require emergency assistance.

(88) From the Ministry of Treasury, Economics and Intergovernmental Affairs, notifying of a new information release, "Demographic Bulletin", produced by Central Statistical Services.

(89) From the Minister of State for Urban Affairs, enclosing a copy of his Annual Report for the fiscal year 1976-77.

(90) From the Ministry of Treasury, Economics and Intergovernmental Affairs, their publication "Ontario Finances", detailing the performance of the 1977 Ontario Budget in the third quarter of 1977.

(91) From Mrs. Anna J. Murray, President, Volunteer Services to Hotel Dieu Hospital, thanking the Transportation Committee and Council for granting them the privilege of purchasing parking stamps.

(92) From the Association of Municipalities of Ontario, their publication "AMO News" for January, 1978.

(Copies have been distributed to all members of Council).

COMMUNICATIONS (Cont'd)

To be Filed (Cont'd)

(93) From the Association of Municipalities of Ontario, their publication "Labour Relations News", for January, 1978.

(Copies have been distributed to all members of Council).

(94) From the Ministry of Housing, notifying that it is entering into an agreement with Homestead Land Holdings Ltd, for 10 x 1 bedroom units for handicapped and elderly persons, under the Rent Supplement Program.

(95) From the Kingston Downtown Business Association, their Bulletin dated January 12, 1978.

(96) From the Association of Municipalities of Ontario, their Policy Guidelines, Resolutions and Constitution, adopted at the Annual Conference, August, 1977.

(97) From the Cataraqui Region Conservation Authority, Minutes of the Executive, held on January 11, 1978.

(98) From Health and Welfare Canada, notifying of increases in pensions from October, 1977.

(99) From Mrs. Lucy Denn, 140 Patrick Street, Kingston thanking the Mayor and Members of Council for the letter and the flowers on the occasion of her 98th birthday.

(100) From the Ministry of Treasury Economics and Intergovernmental Affairs, their publication BACKGROUND No. 78/02 and 78/03. and 78/04.

(Copies have been distributed to all members of Council)

To Be Referred to the Finance and Accounts Committee

(101) From the Corporation of the County of Grey, requesting endorsation of the following resolution:

> *"That the Minister of Education be asked to consider restructuring the present system of local Boards of Education to make the Ontario Educational System more responsive to the people for the following reasons:*
>
> *(1) The Cost of education has increased greatly each year to a point where this levy accounts for more than one-half of the municipal levy, and shows no sign of abatement.*
>
> *(2) The present system is top-heavy in the Administrative and Consultant Personnel area, and the range of salaries paid to this Administrative staff, consultants and upper management personnel does not reflect community levels.*
>
> *(3) The quality of education has been under review by a Select Committee appointed by the Government of Ontario.*

COMMUNICATIONS (Cont'd)

To be Referred to the Finance and Accounts Committee (Cont'd)

(101) (Cont'd)

> *(4) The present system of representation on local school boards has not been responsive to community opinions as regards cost and quality of education.*
>
> *(5) If the recommendations as presented in the Report of the Blair Commission on Taxation, are implemented by the Provincial Government, as documented in the Remarks of the Honourable Darcy McKeough on Property Tax Reform, the share of the cost of education of the local municipalities would appear to be increased dramatically."*

(102) From the Corporation of the City of Windsor enclosing copy of the following resolution:

> *WHEREAS the postal service has deteriorated to the point where most citizens have lost confidence in the present organization;*
>
> *AND WHEREAS divided jurisdiction in the administration of the postal service, and the fact that the postal service has "too many bosses" is creating delays in negotiations with employees and the implementation of corrective measures;*
>
> *AND WHEREAS the Canada Post Office has been plagued in recent years with many legal and illegal strikes, sit-downs, walk-outs, work-to-rule and other major disruptions;*
>
> *AND WHEREAS the cost of postal service is becoming prohibitive for business and the public;*
>
> *AND WHEREAS the recent costly conversion to an automated system has produced problems which can only be solved by management and staff working in co-operation with one another;*
>
> *AND WHEREAS the economy of the nation is dependent upon an efficient postal service;*
>
> *THEREFORE BE IT RESOLVED that the Federal Government be requested to create a Crown Corporation, to assume the responsibility for the operation of the Canadian Postal Service.*

(103) From Bell Canada, notifying of a request for increase in rates filed with the Canadian Radio-television and Telecommunications Commission, enclosing schedules listing all rates for which changes have been requested.

To Be Referred to the City of Kingston Planning Board

(104) From the Ministry of Housing, with regard to the proposed 103 unit Senior Citizen apartment project at Bagot/Rideau/Ordnance Streets, notifying that a call for modified tenders will be advertised in early February; that delay of the call for the past two months was due to the need to obtain more exact structural details and to design a larger parking area; that tenders will be called so that the fence around the property may or may not be included; and that Council will be advised when the modified tenders are advertised.

COMMUNICATIONS (Cont'd)

To be Referred to the City of Kingston Planning Board (Cont'd)

(105) From the Township of Kingston, enclosing copy of Notice of Application to the Ontario Municipal Board for approval of a by-law to regulate land use passed pursuant to Section 35 of The Planning Act (Rezone lands located in part of Lot 14, Concession II, to C2-10 to permit a motel with restaurant banquet and lounge facilities on south side of Highway No. 2 approximately 1,000 feet west of the Sydenham Road.

(106) From the Central Mortgage and Housing Corporation, detailing Residential Rehabilitation Assistance Program Standards.

(107) From the Central Mortgage and Housing Corporation, enclosing suggested amendments to the Agency Agreement to substitute CMHC standards for R.R.A.P. Buildings as basis of funding for repairs in R.R.A.P.

To Be Referred to the Transportation Committee

(108) From the City of Stratford, enclosing copy of the following resolution and requesting its endorsation:

"WHEREAS Several Ontario Municipalities experience the blowing and drifting of snow during the winter season;

AND WHEREAS the blowing and drifting of snow on municipal streets creates a danger of accidents to pedestrians and vehicular traffic;

AND WHEREAS the use of lights on vehicles during the winter season could reduce some of the danger of accidents to pedestrians and to vehicles;

NOW THEREFORE BE IT RESOLVED that the Municipal Council of the Corporation of the City of Stratford petitions the Ministry of Transportation and Communications to enact legislation to require all municipally and provincially owned vehicles to have their headlights illuminated while in motion between November 1st and March 31st.

(109) From Mrs. Irene Mooney, stating her concern with regard to traffic patterns proposed in the traffic study for the NIP area.

To Be Referred to the Public Works Committee

(110) From the Ministry of Transportation and Communications, enclosing copy of *Municipal Tendering Procedures*, and requesting that this new method of standardized tendering be adopted by municipalities.

COMMUNICATIONS (Cont'd)

To Be Referred to the Parks and Recreation Committee

(111) From the Canada Ontario-Rideau-Trent-Severn (CORTS) Advisory Committee, summarizing concerns expressed by municipalities on development and the use of the CORTS Corridor.

To Be Referred to the City of Kingston Planning Board, Parks and Recreation Committee, and the Finance and Accounts Committee

(112) From the Mayor's Waterfront Committee '77, enclosing copy of its final report.

(Copies were previously distributed to all members of Council)

To be Filed

(113) From the Ministry of Housing re the City's application for participation in the 1978-79 Ontario Home Renewal Program and 1978-79 Ontario Home Renewal Program (Rental), and pointing out that neither program has been approved for continuation in the 1978-79 fiscal year. However, they shall keep the City's applications on file for processing after the start of the fiscal year on April 1, 1978, should consent be given.

To be Referred to the City of Kingston Planning Board

(114) From the Ontario Municipal Board enclosing copy of draft or Order for Restricted Area By-Laws 8499, 8725, 8825, 8723, as amended by By-Law 8873 and By-Law 9126.

(Copies have been distributed to all members of Council).

To be Referred to the Finance and Accounts Committee and the Public Works Committee

(115) From the Ministry of Transportation and Commications regarding the King's Highway Connecting Link Program 1978-79 and notifying that the City of Kingston budget amounts for 1978 reflect only currently expected carry-over from 1977 programs, namely:

Highway #2 - Queen Street from King Street to Bagot Street
Highway #2 - Princess Street from Sir John A. Macdonald Boulevard to City limits
Highway #2 - Queen Street from Bagot Street to Barrie Street.

and that projects for 1978 have been deferred due to budgetary limitations.

To be Filed

(116) From the Ministry of Culture and Recreation acknowledging receipt of the City's Application for a Wintario Project Grant in connection with the Waterfront Users' Committee.

(117) From the Cataraqui Region Conservation Authority, a notice of their Annual General Meeting which will be held on Wednesday, February 15, 1978, at 8 p.m. at the Frontenac County Council Chambers, Court House, Kingston, together with an Agenda and copy of Budget estimates for 1978.

To be Referred to the Transportation Committee

(118) From the Public Utilities Commission enclosing report and drawing in connection with Bus Stops Relocation, Wilson Street at Weller Avenue.

page 5...

COMMUNICATIONS (Cont'd)

To be Referred to the Parks and Recreation Committee

(119) From The Kinsmen Club of Kingston Inc., requesting initial approval for a land fill project along County Road No. 1, Front Road which would be undertaken in a manner similar to the project undertaken in front of Queen's University.

Which Has Been Referred to the City of Kingston Planning Board

(120) From the Community Renewal Branch, Ministry of Housing, requesting the City of Kingston to submit a revised application for implementation funds for the Neighbourhood Improvement Program to include the total funding for the entire program in the amount of $2,632,000. with provision to be made for residual of $321,000.; that upon receipt thereof a Certificate of Eligibility for Implementation in amount of $1,316,000. for Federal commitment will be issued for this stage and that application will be made to Management Board of Cabinet of Ontario to secure their share.

(See Clause 7, Report No. 14, 1978)

PETITIONS

REPORTS

REPORT NO. 11

To The Mayor and Aldermen

February 1st, 1978

The Transportation Committee reports and recommends as follows:

1. That, subject to confirmation from the City Solicitor, an appeal to the County Judge on the question of law is merit, the City Solicitor be instructed to lodge an appeal concerning the assessibility of the runways and other areas that have been assessed as being a Public Utility.

Respectfully Submitted,

Chairman

REPORT NO. 12

February 2, 1978.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That an agreement be entered into with Bob Londry Electronic Alarms for the installation of a direct telephone line in the Brock Street Fire Station by the Company subject to the following conditions:

   a) *The Company agrees to pay the City $15.00 per annum for supervision of the direct telephone line.*

   b) *The Company shall be responsible for leasing the line from Bell Canada and agrees to absorb all costs of installation and maintenance incurred.*

   c) *The Company agrees to identify and save harmless the City in the case of any malfunction of the direct line or its equipment or from any loss, claim, action, or suit arising therefrom.*

   d) *The agreement shall be for a period of December 15th 1977 to December 15th 1978 and thereafter from year to year provided that either party at any time may terminate the agreement upon 30 days notice in writing to the other party.*

   e) *Payment of the fee of $15.00 per annum shall be due January 15th 1978 and each January 15th thereafter. No reimbursement of the fee shall be made as a result of termination. Overdue accounts in excess of 30 days shall constitute termination and all related equipment shall be removed from the Brock Street Fire Station forthwith.*

2. That an agreement be entered into with Her Majesty the Queen, in right of Canada, represented by the Solicitor General of Canada, for the provision of training practices and lectures by the Kingston Fire Department to students of the Correctional Staff College subject to the following conditions:

   a) *Upon the request of the Director of the Correctional Staff College, the Corporation will provide two instructors and the use of the training ground at #2 Fire Station for the purpose of aiding in the training of the students of the Correctional Staff College in breathing apparatus and extinguishers. A minimum of two days' notice shall be given for this request.*

   b) *The payment to the City a fee of $1,500.00 for 7 separate sessions of approximately 4 hours per session plus $20.00 per hour per instructor for any additional lectures provided the total amount does not exceed $2,000.00.*

   c) *This agreement shall commence April 1st 1978 and remain in force until the 31st day of March 1979. Termination of the agreement may be made by either party upon six months notice thereof, in writing. The agreement may be terminated by the Minister without prior notice to the Corporation if, in the opinion of the Minister, there is sufficient cause for so doing.*

   d) *The Minister shall not be held liable for any injury or damage to the person or for loss of or damage to the property of the Corporation in any manner based upon, occasioned by or in any way attributable to the Corporation services under this agreement unless such injury, loss or damage is caused by the negligence of an officer or servant of Her Majesty while acting within the scope of its employment. The Minister will idemnify and save harmless the said Corporation from any loss, cost, damages or expense it may suffer or be put to in*

2. (cont'd.).

respect of equipment used and personnel as a result of this training provided that there has been no negligence on the part of any employee or servant of the City.

3. That the following charges be levied for checking out properties and replying to requests from lawyers, insurance agencies, realtors, etc., covering compliance with the Fire Code of properties which are in the process of being sold:

   $5.00 for office information.
   $20.00 for inspection and report.

(Note: Several Fire Departments in Ontario are charging for certain services under the Fire Prevention Division and this is one area which has increased considerably over the past few years.)

4. That, as recommended by the Purchasing Agent, the tender for the provision of Fire Department Clothing be awarded, in part, in accordance with the following recapitulation, being the lowest tender received in accordance with the specifications as a charge to the 1978 Budget:

42 (3 piece uniforms)	*- HOUSE OF STONE LTD.*	*$ 5,943.00*
42 Caps	*- WILLIAM SCULLY LTD.*	*448.60*
388 Shirts	*- H. STAR & SONS*	*2,708.72*
194 Ties	*- CALDWELL IND.ENTERPRISES*	*221.16*
46 Topcoats	*- OUTDOOR OUTFITS LTD.*	*3,438.50*
		$12,759.98
Ontario Retail Sales Tax		*893.20*
		$13,653.18

5. That the tender of Superior Glass & Glazing in the amount of $922.00 for the purchase of glass and frames and installation of sliding glass panels for communication to the apparatus floor and the reception lobby at the Fire Department, be accepted, being the lowest tender received.

(Note: A new hall leading from the front entrance to the apparatus floor will be constructed by employees of the Fire Department.

This work is urgently required because of interruptions and confusion in the dispatch office and a dust problem with the tape recorder system.

This will be a charge to the 1978 budget.)

6. That Clause 8 of Report No. 103 (1976) be amended to delete the reference to Section 354.1, Subsection 134 of the Municipal Act and substitute the reference to Section 246(2)(a) of the Municipal Act, so that the clause would now read as follows:

"WHEREAS Section 246(2) (a) of the Municipal Act, R.S.O. 1970, as amended, includes the power to regulate the hours of operation of a business;

AND WHEREAS complaints have been received from the twenty-four hour operation of car washes permitted under By-Law No. 7, "A By-Law to License and Regulate Certain Trades";

THEREFORE BE IT RESOLVED that the said By-Law No. 7, as amended, be further amended to provide that car washes be permitted to be open during the hours of 6:30 A.M. to 11:00 P.M. only on any one day.".

7. That the following resolution of the Town of Paris BE ENDORSED:

"WHEREAS, 'Operation Dismantle" is endeavouring to hold a Global Referendum on Disarmament and World Order;

AND WHEREAS, the Council for the Corporation of the Town of Paris supports this Global Referendum;

BE IT THEREFORE RESOLVED, that the Municipality of the Town of Paris 'endorse and participate in the Global Referendum on disarmament and World Order'.".

8. That the following resolution of the City of Welland BE ENDORSED:

"THAT WHEREAS it is a proven fact that smoke and fire detection alarm systems in residential units have, in many documented cases, resulted in limiting fire damage, and, more importantly, in saving lives;

AND WHEREAS the resulting reduction in fire loss has been of direct financial benefit to the insurance companies providing coverage;

NOW THEREFORE BE IT RESOLVED that the Corporation of the City of Welland hereby strongly urges the Ontario Insurance Agents Association and The Insurance Advisory Organization of Canada to sponsor an active, ongoing Publicity Campaign to promote the use of Fire Alarm or Smoke Detecting Systems in dwelling units;

AND FURTHER asks the Insurance Companies represented by the aforementioned groups to grant appropriate insurance premium reductions for residential premises where approved Fire Alarm Systems or Smoke Detecting Apparatus are installed.".

9. That the following resolution of the Town of Collingwood BE ENDORSED:

"THAT the Corporation of the Town of Collingwood hereby urge the Federal Government to adopt forthwith the following recommendations relating to:

1. *Reinstate the death penalty for capital murder.*
2. *Establish effective control on the purchase and possession of firearms.*
3. *Abolish the granting of passes from prison for convicted criminals.".*

Alderman Gerretsen opposed.

10. That the following resolution of the City of Windsor BE ENDORSED:

"WHEREAS the cost to some local municipalities exceeds the amount allowed by the Province for the issuance of marriage licenses; and

WHEREAS a recent amendment to The Marriage Act which deletes the requirement of fifteen days residence in Ontario to qualify for a marriage license, will place an additional burden on municipalities which are located in close proximity to the United States by requiring the office of the Municipal Clerk to issue licenses to non-residents;

WHEREAS applications from non-residents are invariably complicated by one or both of the parties holding a divorce decree issued in a jurisdiction other than Ontario;

10. (cont'd.).

THEREFORE BE IT RESOLVED THAT the Provincial Government be requested to increase the municipal share of the marriage license fee to $8.00 for residents and $20.00 for non-residents and to increase the fee for issuance of a marriage license to non-residents by $15.00.".
(Note: Present Fee $15.00, City Share $5.00)

11. That the following resolution of the City of Waterloo NOT BE ENDORSED:

"WHEREAS the Canada Post Office has been plagued in recent years with many legal and illegal strikes, sitdowns, walk-outs, work-to-rule and other major disruptions;

AND WHEREAS a good postal service is essential to the economy of our nation and the general welfare of our citizens;

AND WHEREAS the cost to the public for this service has accelerated much faster than the consumer price index;

AND WHEREAS another unjustified increase in postal rates is imminent;

BE IT THEREFORE RESOLVED that the City of Waterloo petition the Federal Government to give immediate consideration to the placing of the postal service out to public tender.".

Alderman Gerretsen opposed.

12. That a by-law be presented to Council to require the election of school trustees on the following basis:

a) Public School representatives to be elected one person per ward.

b) The two persons to be elected as trustees to the Frontenac County Board of Education to be elected by the separate school supporters of the City of Kingston as follows:

One person - St. Lawrence, Cataraqui and Frontenac Wards.

One person - Sydenham, Ontario, Rideau and Victoria Wards.

c) Separate School representatives to be elected one person per ward.

(Note: Re b) 1976 Voters

Separate - 8,025; Public - 38,259; Total 46,184.

Suggested Division -	*Separate*	*Public*	*Total*
St. Lawrence	*1150*	*3202*	*4352*
Cataraqui	*1420*	*4986*	*6406*
Frontenac	*1200*	*4718*	*5918*
Total	*3770*	*12906*	*16676*
Sydenham	*700*	*7590*	*8290*
Ontario	*1040*	*4820*	*5860*
Rideau	*1335*	*5605*	*6940*
Victoria	*1180*	*7238*	*8418*
Total	*4255*	*25253*	*29508)*

13. That a by-law be passed pursuant to Section 29 of The Assessment Act exempting the following farm lands from taxation for the year 1978 for waterworks, fire protection, garbage collection, sidewalks, pavements, sewers and street lighting maintenance:

Ward & Poll #	Name and Address	Desc.	Acreage	Assessment Less 5 Ac.
FRO 14-153	George, Roland, Marjorie, Douglas Binnington and the Reps. of Catherine Baker	C3 L Pts. F18, 19	142.832	$5,510.
FRO 14-155	Annie Clyde	C3 L Pts. F.20,21	106.027	5,050.

(Tax exemptions on these properties in 1977 were as follows:

George, Roland, etc.	*$98.07*
Annie Clyde	*89.22*
	$187.29

Section 29 of the Assessment Act provides that a by-law must be passed before the 1st day of March declaring what lands, held and used as farmlands only, are exempt.)

14. That in order to take into account the new Justices of the Peace Amendment Act 1973, which repealed the reference to a Justice of the Peace hearing and determining municipal prosecutions under municipal by-laws and substitute s.6(1), which provides that a Justice of the Peace could hear and determine prosecutions under municipal by-laws when authorized by a municipal by-law the following by-laws be amended as shown:

A) To insert the words "or a Justice of the Peace acting within his territorial jurisdiction" in the appropriate section:

By-Law No. 39, "A By-Law to Provide for a Penalty and A Summary Remedy for the Breach of any By-Law"

By-Law No. 44, "A By-Law to Regulate Carters"

By-Law No. 45, "A By-Law Relating to Livery Stable Keepers and the Licensing of the Same"

By-Law No. 1023, "A By-Law to Prohibit the Use of Trailers for Certain Purposes"

By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours"

By-Law No. 4444, "A By-Law for Licensing and Regulating the Owners or Operators of Public Garages (as defined in Section 379(1) 127 of The Municipal Act"

By-Law No. 6775 , "A By-Law to Prohibit Motorized Snow Vehicles on any Highway within the City of Kingston"

By-Law No. 8597, "Property Standards By-Law"

B) To insert the words "a Justice of the Peace acting within his territorial jurisdiction may hear and determine prosecutions under this by-law in the appropriate section:

By-Law No. 8 - "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies"

14. (cont'd.).

By-Law No. 19 - *"A By-Law to Provide for the Regulation, Use of Parks and Recreational Facilities of the Corporation"*

By-Law No. 24 - *"A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act"*

By-Law No. 122 - *"A By-Law for the Protection of Children"*

By-Law No. 495 - *"A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters"*

By-Law No. 3883 - *"A By-Law to Regulate, Control and Inspect the Installation of Oil Burning Appliances and the Storage of Fuel for Use in Connection therewith and for the Repeal of By-Law No. 740"*

By-Law No. 3428 - *"Being an Air Pollution Control By-Law Pursuant to the Air Pollution Controls, Act, 1958, as amended"*

By-Law No. 4380 - *"A By-Law Respecting Trees"*

By-Law No. 7131 - *"A By-Law to Provide for the Licensing and Regulating of Public Halls"*

By-Law No. 8109 - *"A By-Law to Provide for the Licensing, Regulating and Governing of Lodging Houses in the City of Kingston".*

Respectfully submitted,

CHAIRMAN.

Report No.13

February 6, 1978

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That in order to facilitate the construction of the North End Trunk Relief Sewer, Korsan Contractors Ltd be authorized to close Counter St between Indian Rd and Portsmouth Ave to all vehicular traffic except emergency vehicles on Friday, February 17, 1978 and Monday, February 20, 1978, subject to the Contractor providing all necessary signs, lights and barricades and subject to the street being left open to two way traffic on Saturday, February 18, 1978 and Sunday, February 19, 1978.

2. That the Province of Ontario be petitioned for subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made on roads during the year 1977, in the amount of $2,523,990.31, which is the amount on which 50% subsidy will be claimed.

3. That the annual transfer of $29,000.00 from the Public Works Equipment Account to the Public Works Reserve for Purchase and Replacement of Equipment be increased to $50,000.00 and that this amount be increased by 7% each year.

Respectfully submitted,

Chairman

REPORT NO. 14

To the Mayor and Aldermen: February 7, 1978.

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS application has been filed by Bill's Pine Shop to amend Zoning By-Law No. 8499 with respect to an approximately 0.5 acre parcel of land located on the east side of Division Street just south of Kirkpatrick Street (783-785 Division Street) in order to permit the sale of new and used furniture; and

WHEREAS the proposed amendment is in conformity with existing Official Plan policies which permit some commercial land uses as Secondary or Supporting land uses in Industrial areas:

BE IT RESOLVED THAT a by-law be presented to Council to amend Zoning By-Law No. 8499 as follows:

(a) by amending Zoning Map No. 15 so as to rezone that parcel of land consisting of approximately 0.5 acres, located on the east side of Division Street just south of Kirkpatrick Street, as shown on a copy of Zoning Map No. 15 which is attached to this Report as Schedule "A", from M6 Industrial to M6.152 Industrial; and

(b) by adding as Section 152 the following:

"152. On the approximately 0.5 acre parcel of land located on the east side of Division Street just south of Kirkpatrick Street and designated M6.152 on Zoning Map No. 15, attached to and forming part of By-Law No. 9171 as Schedule 'A', the permitted uses shall also include the retailing of new and used furniture."

AND BE IT FURTHER RESOLVED that approval of this amending by-law be conditional upon the applicant providing all necessary fire protection measures in a manner and form satisfactory to the Fire Chief.

2. That Council does hereby certify that By-Law No. 9171, "A By-Law to Amend By-Law No. 8499, 'Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston' (Rezone 0.5 Acre East Side of Division Street just South of Kirkpatrick Street from M6 to M6.152)," is in conformity with the Official Plan approved and in force in the City of Kingston.

3. WHEREAS Clause 6, Report No. 7, approved at the meeting of City Council held on January 30, 1978, provides that the designation of 9 Kennedy Street as a building of historic and architectural value is conditional upon the owner of 9 Kennedy Street donating to the City a heritage easement;

AND WHEREAS the conveyance of this heritage easement is mandatory under present legislation after designation of the building;

BE IT RESOLVED that Clause 6, Report No. 7 be amended by deleting the following:

> "and that such designation be conditional upon the owner donating to the City a heritage easement pursuant to Sections 36 and 37 of The Ontario Heritage Act, 1974 and as requested by The Ontario Heritage Foundation,"

and substituting therefor the following:

3. (cont'd)

> "and that, as requested by the Ontario Heritage Foundation, a heritage easement pursuant to Sections 36 and 37 of The Ontario Heritage Act, 1974 be conveyed to the City,"

so that Clause 6, Report No. 7 would read:

"That, as requested by the owner, Mr. Bruce Antliff, and as recommended by the Local Architectural Conservation Advisory Committee, 9 Kennedy Street be designated as a building of historic and architectural value pursuant to Section 29 of The Ontario Heritage Act, 1974; and that, as requested by the Ontario Heritage Foundation, a heritage easement pursuant to Sections 36 and 37 of The Ontario Heritage Act, 1974 be conveyed to the City, this heritage easement to be registered on the title of the property and be enforceable against all successors on title."

4. WHEREAS application has been filed by Mr. William G. Gilroy, Operator-Owner of Snider's Cleaners, to amend Zoning By-Law No. 8499 with respect to an approximately 0.08 acre parcel of land located on the east side of King Street East, north of Princess Street (369 King Street East),

AND WHEREAS the application requests that the subject property be rezoned in order to permit a dry cleaning plant in association with a pick-up and delivery agency;

AND WHEREAS the proposed amendment is in conformity with existing Official Plan policies which designate the subject property for Commercial:

BE IT RESOLVED THAT a by-law be presented to Council to amend Zoning By-Law No. 8499 as follows:

(a) by amending Zoning Map No. 31 so as to rezone that parcel of land consisting of approximately 0.08 acres, located on the east side of King Street East north of Princess Street, as shown on a copy of Zoning Map No. 31, which is attached to this Report as Schedule "B", from C Commercial to C.151 Commercial; and

(b) by adding as Section 151 the following:

"151. On the approximately 0.08 acre parcel of land located on the east side of King Street East north of Princess Street and designated C.151 on Zoning Map No. 31, attached to and forming part of By-Law No. 9172 as Schedule 'A', the permitted uses shall also include a dry cleaning establishment using non-combustible cleaning solvents and occupying a floor area of not more than 2,500 square feet."

5. That Council does hereby certify that By-Law No. 9172, "A By-Law to Amend By-Law No. 8499, 'Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston' (Rezone 0.08 Acre East Side of King Street East North of Princess Street from C Commercial to C.151 Commercial)," is in conformity with the Official Plan approved and in force in the City of Kingston.

6. WHEREAS it has been recommended by the City Treasurer that the City's Standard Subdivision Agreement should provide for the commutation of any outstanding local improvements on boundary streets by the subdivider; and

WHEREAS this would avoid the possibility of having inequitable

6. (cont'd)

local improvement charges levied against subsequent purchasers of lots within a plan of subdivision:

BE IT RESOLVED THAT the City's Standard Subdivision Agreement be amended to incorporate, as a standard condition, the commutation of local improvements on boundary streets by the subdivider.

7. WHEREAS the Ministry of Housing has requested the City to submit a revised Application "C" for implementation funds for the Neighbourhood Improvement Program, such Application to include the total funding for the entire program in the amount of $2,632,000.00, with provision for a residual of $321,000.00;

- AND -

has requested a certified copy of a by-law amending the by-law adopting the Redevelopment Plan, which amending by-law is to contain the revised budget;

- AND -

has requested a certified resolution of Council approving the City's revised Application "C" for funds:

BE IT RESOLVED THAT:

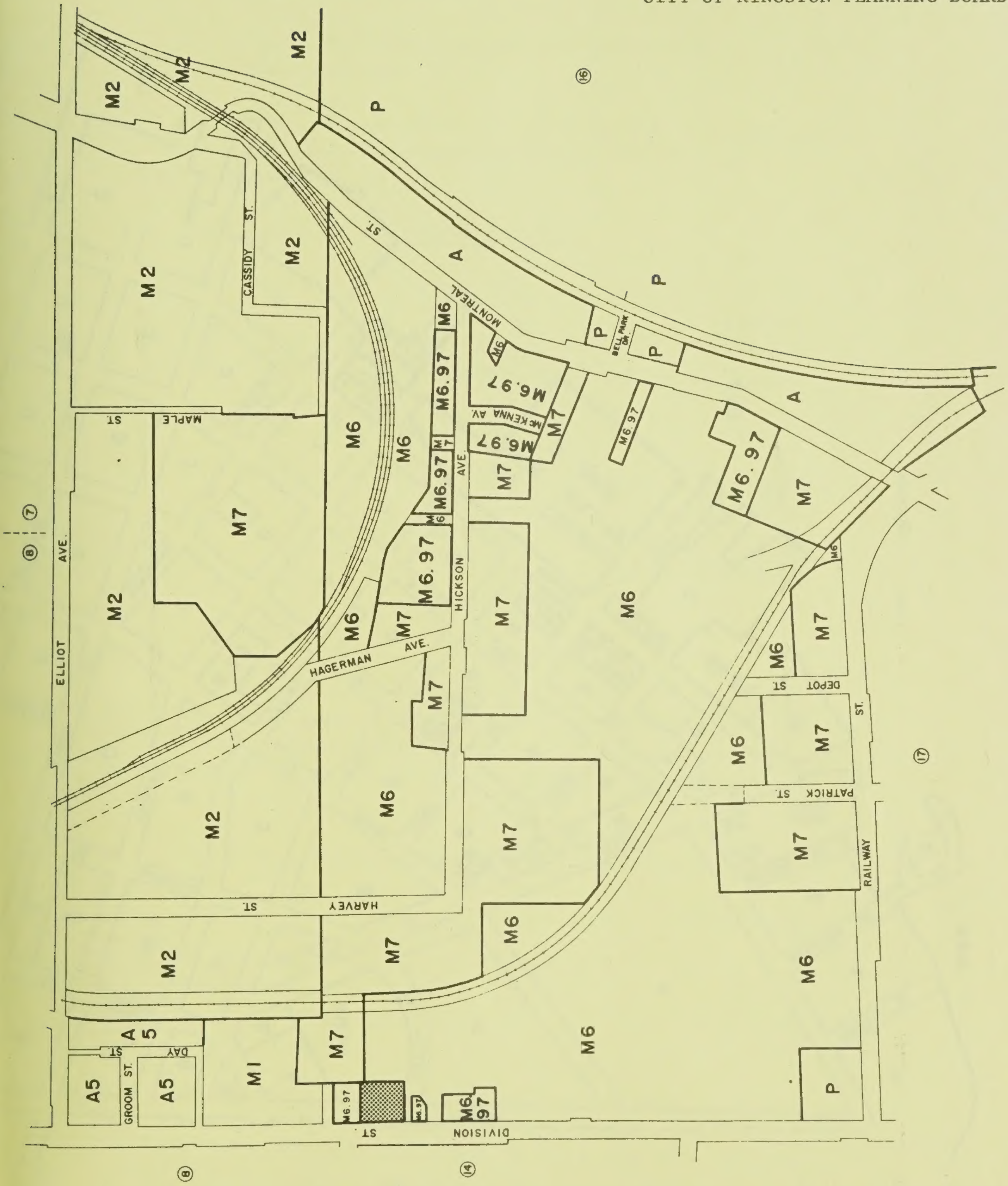
(a) a by-law be presented to Council to amend By-Law No. 8438, "A By-Law to Adopt a Redevelopment Plan for the City of Kingston Neighbourhood Improvement Area," as amended, to provide for a revised budget in the amount of $2,632,000.00, with provision for a residual of $321,000.00; and

(b) a revised Application "C" for implementation funds for the Neighbourhood Improvement Program, in the amount of $2,632,000.00, with a residual amount of $321,000.00 being placed in "Reserve or Contingencies for future proposals," be submitted to the Ministry of Housing.

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A" TO REPORT NO. 14
CITY OF KINGSTON PLANNING BOARD


M2
M2
M2
P
⑯
M2
M2
A
P
CASSIDY ST.
MONTREAL ST.
M6
M6
M6.97
M6.97
M6.97
M6.97
M6.97
M6.97
M7
M7
M7
M7
M7
M7
M7
M7
M7
M7
M7
P
P
BELL PARK DR.
M6.97
A
MC KENNA AV.
MAPLE ST
HICKSON AVE
ELLIOT AVE.
⑦
⑧
HAGERMAN AVE.
DEPOT ST
PATRICK ST.
RAILWAY ST.
⑰
HARVEY ST.
M6
M6
M6
M6
M6
M6
M6
M6
A5
A5
A5
GROOM ST.
DAY ST
M1
M6.97
DIVISION ST
P
⑧
⑭

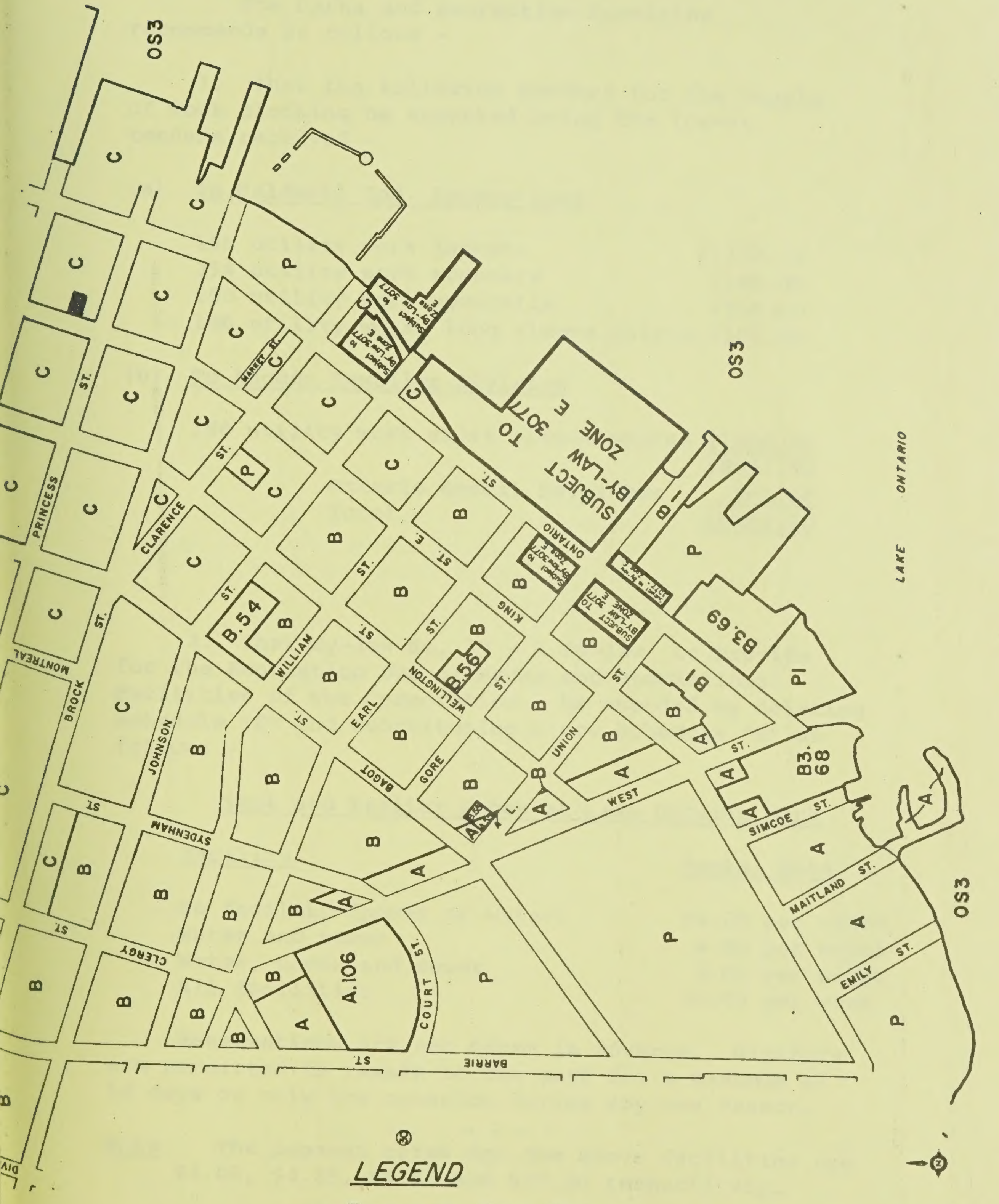
LEGEND

▨ PROPOSED TO BE REZONED FROM M6 TO M6·152

MAP 15

BY-LAW Nº 8499
JULY 28, 1975
REVISED____

SCHEDULE "B" TO REPORT NO. 14
CITY OF KINGSTON PLANNING BOARD


OS3
C
P
Subject to By-Law 3077 Zone E
SUBJECT TO BY-LAW 3077 ZONE E
B
B3.69
B3.68
B1
P1
B.54
B.56
A.106
A
LAKE ONTARIO
PRINCESS ST.
MONTREAL ST.
BROCK ST.
JOHNSON ST.
CLARENCE ST.
MARKET ST.
WILLIAM ST.
EARL ST.
GORE ST.
UNION ST.
KING ST.
ONTARIO ST.
WELLINGTON ST.
BAGOT ST.
SYDENHAM ST.
CLERGY ST.
COURT ST.
BARRIE ST.
WEST ST.
SIMCOE ST.
MAITLAND ST.
EMILY ST.
DIV

LEGEND

▨ Proposed Zone Change C to C·151

MAP 31

BY-LAW Nº 8499
JULY 28, 1975
REVISED__________

Report No. 15

February 2, 1978

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That the following tenders for the supply of work clothing be accepted being the lowest tenders received -

(a) To Caldwell Ind. Enterprises

156 utility work jackets	$1332.24
354 utility work trousers	2548.80
150 utility work coveralls	1954.50
186 utility work long sleeve shirts	1182.96

(b) To Anchor Textiles Division

186 utility work short sleeve shirts	$1004.40
	$8022.90
Ontario Retail Sales Tax	561.60
Total	$8584.50

2. That By-law No. 19 - A By-law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation - be amended by deleting Schedule "E" and substituting a new Schedule "E" as follows -

Tent and Trailer Rates at Lake Ontario Park

Facility	Rental Rate
No facility (power or water)	$4.00 per night
Water and power	4.50 per night
Water, power and sewer	5.00 per night
All facilities	30.00 per week

Reservations are not taken in advance. Visitors are permitted to remain in the park for a maximum of 14 days on only one occasion during any one season.

- - - -

Note The present rates for the above facilities are $3.00, $4.25, $4.50 and $27.00 respectively.

3. That the Agreement with Cataraqui Bay Yachts Ltd dated December 13, 1976, as amended on August 31, 1977, be further amended as follows -

(i) By deleting Sub-section (1) of Section 1.01 as follows -

"1,938 square feet of floor space in the building known as the Portsmouth Olympic Harbour Park building, as shown on page one of the attached Schedule "A";"

and by substituting the following as Sub-section (1) of Section 1.01 -

"2,470 square feet of floor space in the building known as the Portsmouth Olympic Harbour Park building, as shown on page one of the attached Schedule "A";"

(ii) By deleting Page One of Schedule "A" (Lease Area Diagram) and by substituting thereto a new Schedule "A" (Lease Area Diagram) to show the revised total leased area.

4. That Mr. J.B.McCormick be leased 95 square feet of floor space in the building known as the Portsmouth Olympic Harbour Park building for the term of one year, to be computed from December 1, 1977, at an annual rental of $357.00, calculated at $3.76 per square foot, inclusive of heat, light and water, payable in advance in equal monthly installments of $29.75.

5. That Mr. Tom Roberts be leased 700 square feet of floor space in the building known as the Portsmouth Olympic Harbour Park building for the term of five years, to be computed from January 1, 1978, at a monthly rental of $520.83, calculated at $5.50 per square foot, inclusive of heat, light, water, air conditioning and non-reserved parking spaces, payable in advance at the beginning of each month.

6. That Mr. T.R.Mullinger be leased 800 square feet of floor space in the building known as the Portsmouth Olympic Harbour Park building for the term of five years, to be computed from February 1, 1978, at a monthly rental of $366.67, calculated at $5.50 per square

........./3

foot, inclusive of heat, light, water, air conditioning and non-reserved parking spaces, payable in advance at the beginning of each month.

Respectfully submitted,

Chairman

REPORT NO. 16

October 19, 1977.

To the Mayor and Aldermen,

The Finance and Accounts Committee reports and recommends as follows:

1. That the purchase of 1000 "Outstanding Achievement" medallions from C. Lamond and Fils Ltee. at a price of $1.75 each, plus Ontario Retail Sales Tax, being the lower quotation received, be ratified, confirmed and approved.

January 11, 1978.

2. That the action of the Finance and Accounts Committee in waiving the payment of the surcharges on non-resident minor hockey players of the Church Athletic League during the 1976-1977 hockey season by the Church Athletic League of Kingston be ratified, confirmed and approved.

February 8, 1978.

3. That, as recommended by the Kingston and District Agricultural Society, Mr. Reginald Watson, R.R. #1, Harrowsmith, Ontario, be appointed a representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre for a term ending November 30, 1980, pursuant to the agreement between the City and Society, dated March 19, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

(Note: Other Representatives of the Society are:

Mr. J.D. Clark, until December 31, 1978,
Mr. K.A. Baker, until December 31, 1979.)

4. That, as recommended by the Township of Kingston, the following be appointed as members of the Kingston Area Planning Board:

	Term Ending
Reeve Peter Beeman	November 30, 1978
Mr. Lloyd White	November 30, 1980

5. That, as recommended by the City of Kingston Planning Board, Ald. Miller be appointed as the Board's representative to the Finance and Accounts Committee in case of absence of the Board's Chairman.

6. That, as recommended by the Kingston Housing Authority, the residency requirements for rent-geared-to-income housing be revised to require that applicants be a resident in the City of Kingston at the time of application and for the immediate 12 month period prior to the time of application.

(Note: Present requirements are that an applicant has been a resident of Kingston for 12 consecutive months in the last 3 year period prior to date of application.)

(Ald. Gerretsen Opposed)

7. That the following resolution of The Corporation of the County of Frontenac be NOT ENDORSED since the high additional costs of direct collection of school taxes by school boards to taxpayers is not deemed necessary and since the limit of 4.79% on municipal increases for 1978, in some cases, may not be realistic:

"WHEREAS the Municipalities in the County of Frontenac are finding the burden of education levies to be consistently excessive, AND;

WHEREAS the growth in assessment in municipalities within the County is being used entirely to meet increasing Education costs, AND;

WHEREAS in many of our municipalities there is not the growth to meet these increasing education levies, AND;

WHEREAS the County of Frontenac feels that ACCOUNTABILITY of the School Board is paramount and that, under the present system where municipalities must raise funds as requested by the School Board, that School Boards are not fully accountable to Electors, AND;

WHEREAS the County of Frontenac feels that School Boards should only spend funds which are matched by Ministry of Education Grants; (that is to say, if the Ministry of Education grants to School Boards in 1978 are set at an increase of 4.79% then the School Boards requisitions of Municipalities should be at the same level), AND;

WHEREAS we recognize that the basis of taxation for school funds may not be adequate, but feel that this is a matter for the School Boards to decide with the Province.

THEREFORE BE IT RESOLVED THAT - (1) the Public and Separate School Boards serving Frontenac County be made fully accountable by Provincial legislation allowing them to debenture funds needed for Education Purposes; and that School Boards should have the Authority and Responsibility to not only prepare and debenture funds but to levy their own Tax Funds directly and not as now through the Municipalities; (2) That in 1978 no requests of Municipalities should increase more than 4.79%, that being the amount of increase allowed to School Boards from the Province; (3) That the equalization factor for 1978 Grants be examined for all County Municipalities and the City of Kingston by our Auditors; (4) That this Motion be forwarded to the Public and Separate School Boards, our MPPs, and all three Municipal Organizations with the request that this be treated as a priority item."

8. That the interim account of Mr. E. Valorie Swain, Q.C., in the amount of $725.00 for acting for the City in the matter of appeal of John B. Sampson to O.M.B. from Decision of Committee of Adjustment on November 7 and 9, 1977, which appeal has now been decided with the conditions of the Committee of Adjustment approved in slightly modified terms, be authorized for payment.

Ald. French declares a conflict of interest in Clause 9, since he is President of St. Lawrence Broadcasting Company.

Ald. McArthur declares a conflict of interest in Clause 9, since he is the Operator of Fort Battery Company.

9. That List of Accounts No. 13, dated December 1977, in the amount of $1,077,080.20, for expenditures incurred under proper authorization, be approved.

(Note: Copy of List distributed to each member of Council with Finance Agenda).

10. That, as recommended by the Transportation Committee:

(A) the execution of an agreement with M.M. Dillon Limited, Consulting Engineers, for soils analysis and engineering design work in connection with the reconstruction of runway 06R-24L at Norman Rogers Airport at an estimated cost of $26,000., of which the Ministry of Transportation and Communication's share is 80% ($20,800.), and the City's share is 20% ($5,200.), is hereby authorized,

- and -

(B) provision for this expenditure in the 1978 Airport Budget is hereby approved.

(Note: These funds were budgeted for, but not expended in 1977).

11. That the account of Weir & Foulds, Barristers and Solicitors, in the amount of $1,294.25 (Fee: $1,050.00 + Disbursements: $244.25) for acting as City's Counsel in the matter of acquiring 220-222 Princess Street for the period March 31, 1977 to January 23, 1978, be authorized for payment.

(Ald. Hawkins Opposed)

12. That the appointment of Mr. Jack O'Dette as a City of Kingston representative on the Lemoine Point Advisory Board of the Cataraqui Region Conservation Authority for term ending November 30, 1978, be confirmed.

13. That the execution of the agreement with the Grenville Park Co-Operative Housing Association Limited for the acquisition of their one foot strip of land on the west side of Queen Mary Road, north of Bath Road, attached hereto as Schedule "A", is hereby authorized.

14. That the sum of $660. is hereby authorized for payment to Collins Chevrolet Oldsmobile Cadillac Limited as reimbursement, at the rate of $110. per month for period March, 1977, to August, 1977, inclusive, of parking lot rental fees paid to the City for land occupied by Collins but owned by Mr. Abramsky on East side of Bagot Street, north of Barrack Street.

15. That the resignation of Mr. Douglas C. Tousignant as a member of the Parks and Recreation Committee be accepted with regret and that Council record its appreciation for the community service given by Mr. Tousignant.

16. That the best wishes of Council be extended to Mr. Michael Bell, former Director of Agnes Etherington Art Centre, upon his appointment as Visual Arts Officer of the Ontario Arts Council.

17. That the thanks of Council be expressed to Mr. Ken Carter, Senior Consultant, Ministry of Culture and Recreation, for his outstanding service to the Community in the field of Recreation and the best wishes of Council be extended to Mr. Carter on his move to the Kitchener-Waterloo area.

18. That the account of Mathews, Dinsdale & Clark, Barristers and Solicitors, Toronto, in the amount of $1,246.84 (Fee: $1,200.00 & Disbursements: $46.81) for professional services of the late Allan J. Clark, Q.C., as Counsel for the City of Kingston before the Ontario Labour Relations Board in the matter of a complaint by Local 109, C.U.P.E., be authorized for payment.

(Ald. McArthur Opposed)

19. That, as recommended by the Director of Planning and Urban Renewal, the property of Apartments Unlimited Limited at 21-25 Ellice Street being Lot 11, Registrar's Compiled Plan No. 1624, is hereby authorized to be purchased for the total sum of $27,600.00 to implement a portion of the Neighbourhood Improvement Program, on the condition that there be Vacant Possession of the property:

Appraised Value	$25,000.00
Plus 10%	2,500.00
Plus cost of Appraisal by L.T. Weatherby for Mr. Hewitt	100.00
	$27,600.00

(Note: City's appraisal in 1976 by Mr. George Dalton substantiates this price.)

20. That, as recommended by the Transportation Committee, the duties of the position of Traffic Technician I, Group 10-6, be revised by adding supervisory duties over the Paint and Sign Shop and be reclassified as Technical Supervisor-Transportation, Group 11-7, effective February 14, 1978.

21. That the position of "Law Student" at a rate of $150.00 per week be established in order that a Student-at-Law may be employed during his articling period of from May or June, 1978, to May or June, 1979, to assist the City Solicitor,

- and -

That provision for this expenditure be made in the 1978 Budget.

(Note: The employment of an Articling Student-at-Law is considered, at this time, to be a better alternative to the employment of a Title Searcher or Law Clerk.)

22. WHEREAS a number of years ago the allowance for "Brent Street" on the east side of Montreal Street, north of Sutherland Drive, was closed by Council under the provisions of the Registry Act, but never conveyed to the abutting owners;

AND WHEREAS in order to now convey this property to the abutting owners a Reference Plan of survey is required to be prepared:

THAT the sum of $550.00 be provided in the 1978 Budget in order to obtain a Reference Plan of the closed allowance for "Brent Street" at a cost not to exceed $550.

Respectfully Submitted,

(Chairman)

UNFINISHED BUSINESS

BY-LAWS

(A) That By-Laws 1 to 27 be given their first and second readings.

(B) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1 and 6 to 27 their third reading.

(C) That By-Laws 1 and 6 to 33 be given their third reading.

* * *

(1) A By-Law to Repeal By-Law No. 9145, "A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $54,889.12 for Construction of North End Sewer Trunk Relief For Sale to Central Mortgage and Housing Corporation (C.M.H.C. Reference 08-030-967)", and By-Law No. 9146, "A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $20,762.08 for extensions to Okill Pumping Station for Sale to Central Mortgage and Housing Corporation (C.M.H.C. Reference 08-141-147).

(THREE READINGS) (PROPOSED NO. 9168)
Clause 9, Report No. 4, 1978.

(2) . A By-Law to Amend By-Law No. 7, "A By-Law to Licence and Regulate Certain Trades" (Hours of Operation of Car Washes).

(FIRST & SECOND READINGS) (PROPOSED NO. 9169)
Clause 6, Report No. 12, 1978

(3) A By-Law to Provide for the Election of Members of The Frontenac County Board of Education and of The Frontenac - Lennox and Addington County Roman Catholic Separate School Board by the School Electors of the City of Kingston by Areas.

(FIRST & SECOND READINGS) (PROPOSED NO. 9170)
Clause 12, Report No. 12, 1978

(4) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.5 Acre East Side of Division Street just South of Kirkpatrick Street from M6 to M6.152).

(FIRST & SECOND READINGS) (PROPOSED NO. 9171)
Clause 1, Report No. 14, 1978

(5) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.08 Acre East Side of King Street just North of Princess Street From C Commercial to C.151 Commercial).

(FIRST & SECOND READINGS) (PROPOSED NO. 9172)
Clause 4, Report No. 14, 1978

(6) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen, in Right of Canada, represented by the Solicitor General of Canada (Training of Correctional Staff Officers by Kingston Fire Department).

(THREE READINGS) (PROPOSED NO. 9173)
Clause 2, Report No. 12, 1978

BY-LAWS (Cont'd)

(7) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation for the year 1978.

(THREE READINGS) (PROPOSED NO. 9174)
Clause 13, Report No. 12, 1978

(8) A By-Law to Amend By-Law No. 39, "A By-Law to Provide for a Penalty and a Summary Remedy for the Breach of any By-Law " (Hearings before a Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9175)
Clause 14, Report No. 12, 1978

(9) A By-Law to Amend By-Law No. 44, "A By-Law to Regulate Carters" (Hearings before a Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9176)
Clause 14, Report No. 12, 1978

(10) A By-Law to Amend By-Law No. 45, "A By-Law Relating to Livery Stable Keepers and the Licensing of the Same" (Hearings before a Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9177)
Clause 14, Report No. 12, 1978

(11) A By-Law to Amend By-Law No. 1023, "A By-Law to Prohibit the Use of Trailers for Certain Purposes" (Hearings before a Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9178)
Clause 14, Report No. 12, 1978

(12) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Hearings before a Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9179)
Clause 14, Report No. 12, 1978

(13) A By-Law to Amend By-Law No. 4444, "A By-Law for Licensing and Regulating the Owners or Operators of Public Garages (as defined in Section 379(1) 127 of The Municipal Act)" (Hearings before a Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9180)
Clause 14, Report No. 12, 1978

(14) A By-Law to Amend By-Law No. 6775, "A By-Law to Prohibit Motorized Snow Vehicles on any Highway within the City of Kingston" (Hearings before a Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9181)
Clause 14, Report No. 12, 1978

(15) A By-Law to Amend By-Law No. 8597, "Property Standards By-Law" (Hearings before a Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9182)
Clause 14, Report No. 12, 1978.

(16) A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the control of Animals Suspected of Having Rabies" (Hearings Before a Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9183)
Clause 14, Report No. 12, 1978.

BY-LAWS (Cont'd)

(17) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation, Use of Parks and Recreational Facilities of the Corporation" (Hearings before the Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9184)
Clause 14, Report No. 12, 1978

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Hearings before the Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9185)
Clause 14, Report No. 12, 1978

(19) A By-Law to Amend By-Law No. 122, "A By-Law for the Protection of Children" (Hearings before the Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9186)
Clause 14, Report No. 12, 1978

(20) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Hearings before the Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9187)
Clause 14, Report No. 12, 1978

(21) A By-Law to Amend By-Law No. 3883, "A By-Law to Regulate, Control and Inspect the Installation of Oil Burning Appliances and the Storage of Fuel for Use in Connection therewith and for the Repeal of By-Law No. 840" (Hearings before the Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9188)
Clause 14, Report No. 12, 1978

(22) A By-Law to Amend By-Law No. 3428, "Being an Air Pollution Control By-Law Pursuant to the Air Pollution Controls Act, 1958, as amended" (Hearings before the Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9189)
Clause 14, Report No. 12, 1978

(23) A By-Law to Amend By-Law No. 4380, "A By-Law Respecting Trees" (Hearings before the Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9190)
Clause 14, Report No. 12, 1978

(24) A By-Law to Amend By-Law No. 7131, "A By-Law to Provide for the Licensing and Regulating of Public Halls" (Hearings before the Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9191)
Clause 14, Report No. 12, 1978

(25) A By-Law to Amend By-Law No. 8109, "A By-Law to Provide for the Licensing, Regulating and Governing of Lodging Houses in the City of Kingston".

(THREE READINGS) (PROPOSED NO. 9192)
Clause 14, Report No. 12, 1978

BY-LAWS (Cont'd)

(26) A By-Law to Amend By-Law No. 8438, "A By-Law to Adopt a Redevelopment Plan for the City of Kingston Neighbourhood Improvement Area" (Revised Budget)

(THREE READINGS) (PROPOSED NO. 9193)
Clause 7, Report No. 14, 1978

(27) A By-Law to Confirm the Proceedings of Council at Its Meeting Held February 13, 1978.

(THREE READINGS) (PROPOSED NO. 9194)
City Council Meeting No. 5, 1978

(28) A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $54,889.12 for Construction of North End Sewer Trunk Relief for Sale to Central Mortgage and Housing Corporation (C.M.H.C. Reference 08-030-967)

(THIRD READING) (PROPOSED NO. 9154)
Clause 9, Report No. 4, 1978

(29) A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $20,762.08 for Extensions to Okill Pumping Station for Sale to Central Mortgage and Housing Corporation (C.M.H.C. Reference 08-141-147)

(THIRD READING) (PROPOSED NO. 9155)
Clause 9, Report No. 4, 1978

(30) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act". (Clauses 6 and 9, Report No. 5).

(THIRD READING) (PROPOSED NO. 9161)
Clauses 6 and 9, Report No. 5, 1978

(31) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Revise Date of Commencement of Winter Overnight Parking Prohibition).

(THIRD READING) (PROPOSED NO. 9162)
Clause 7, Report No. 5, 1978

(32) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.35 Acre Parcel Located on Mowat Avenue Between Union Street and Baiden Street from A5 (One and Two Family) Residential to A5.150 Residential).

(THIRD READING) (PROPOSED NO. 9163)
Clause 1, Report No. 7, 1978

(33) A By-Law to Authorize the Execution of An Agreement with Her Majesty the Queen in Right of Canada, Represented by the Minister of Transport (Indemnity by City of Kingston for all Claims for Compensation Made Pursuant to Section 6(10) of the Aeronautics Act Resulting from Airport Zoning Regulations Enacted by the Minister of Transport)

(THIRD READING) (PROPOSED NO. 9165)
Clause 2, Report No. 5, 1978

MOTIONS

(1) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That the sympathy of Council be extended to the family of the late Joseph Fabbro of Sudbury.

(Note: Late Joseph Fabbro was Mayor of Sudbury from 1956 to 1976 and was active in the A.M.O.)

Local Govt.

CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council was held in the Council Chamber at City Hall on Monday, February 13, 1978, at 8:03 p.m. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Webb (14).

PRESENTATION

A copy of the only surviving picture of Dr. Alexander White Richardson, Mayor of Kingston in 1916 and Alderman of Cataraqui Ward for the years 1914 and 1915 was presented to the City by Dr. Richardson's daughter, Mrs. Anna Harper.

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Breen,
Seconded by Ald. Clements,

That the Minutes of City Council Meeting No. 4 held January 30, 1978, be adopted as printed.

CARRIED

COMMUNICATIONS

Council referred communication 115 also to the Transportation Committee.

Communications 121 to 126 were also received.

Filed

(87) From the Ministry of Treasury, Economics and Intergovernmental Affairs, advising of designated Ministries and areas of responsibility, in cases where municipalities require emergency assistance.

(88) From the Ministry of Treasury, Economics and Intergovernmental Affairs, notifying of a new information release, "Demographic Bulletin", produced by Central Statistical Services.

(89) From the Minister of State for Urban Affairs, enclosing a copy of his Annual Report for the fiscal year 1976-77.

(90) From the Ministry of Treasury, Economics and Intergovernmental Affairs, their publication "Ontario Finances", detailing the performance of the 1977 Ontario Budget in the third quarter of 1977.

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(91) From Mrs. Anna J. Murray, President, Volunteer Services to Hotel Dieu Hospital, thanking the Transportation Committee and Council for granting them the privilege of purchasing parking stamps.

(92) From the Association of Municipalities of Ontario, their publication "AMO News" for January, 1978.

(Copies have been distributed to all members of Council).

(93) From the Association of Municipalities of Ontario, their publication "Labour Relations News", for January, 1978.

(Copies have been distributed to all members of Council).

(94) From the Ministry of Housing, notifying that it is entering into an agreement with Homestead Land Holdings Ltd, for 10 x 1 bedroom units for handicapped and elderly persons, under the Rent Supplement Program.

(95) From the Kingston Downtown Business Association, their Bulletin dated January 12, 1978.

(96) From the Association of Municipalities of Ontario, their Policy Guidelines, Resolutions and Constitution, adopted at the Annual Conference, August, 1977.

(97) From the Cataraqui Region Conservation Authority, Minutes of the Executive, held on January 11, 1978.

(98) From Health and Welfare Canada, notifying of increases in pensions from October, 1977.

(99) From Mrs. Lucy Denn, 140 Patrick Street, Kingston thanking the Mayor and Members of Council for the letter and the flowers on the occasion of her 98th birthday.

(100) From the Ministry of Treasury Economics and Intergovernmental Affairs, their publication BACKGROUND No. 78/02 and 78/03. and 78/04.

(Copies have been distributed to all members of Council)

Referred to the Finance and Accounts Committee

(101) From the Corporation of the County of Grey, requesting endorsation of the following resolution:

> *"That the Minister of Education be asked to consider restructuring the present system of local Boards of Education to make the Ontario Educational System more responsive to the people for the following reasons:*

COMMUNICATIONS (Cont'd)

Referred to the Finance and Accounts Committee (Cont'd)

(101) (Cont'd)

(1) The Cost of education has increased greatly each year to a point where this levy accounts for more than one-half of the municipal levy, and shows no sign of abatement.

(2) The present system is top-heavy in the Administrative and Consultant Personnel area, and the range of salaries paid to this Administrative staff, consultants and upper management personnel does not reflect community levels.

(3) The quality of education has been under review by a Select Committee appointed by the Government of Ontario.

(4) The present system of representation on local school boards has not been responsive to community opinions as regards cost and quality of education.

(5) If the recommendations as presented in the Report of the Blair Commission on Taxation, are implemented by the Provincial Government, as documented in the Remarks of the Honourable Darcy McKeough on Property Tax Reform, the share of the cost of education of the local municipalities would appear to be increased dramatically."

(102) From the Corporation of the City of Windsor enclosing copy of the following resolution:

WHEREAS the postal service has deteriorated to the point where most citizens have lost confidence in the present organization;

AND WHEREAS divided jurisdiction in the administration of the postal service, and the fact that the postal service has "too many bosses" is creating delays in negotiations with employees and the implementation of corrective measures;

AND WHEREAS the Canada Post Office has been plagued in recent years with many legal and illegal strikes, sit-downs, walk-outs, work-to-rule and other major disruptions;

AND WHEREAS the cost of postal service is becoming prohibitive for business and the public;

AND WHEREAS the recent costly conversion to an automated system has produced problems which can only be solved by management and staff working in co-operation with one another;

AND WHEREAS the economy of the nation is dependent upon an efficient postal service;

THEREFORE BE IT RESOLVED that the Federal Government be requested to create a Crown Corporation, to assume the responsibility for the operation of the Canadian Postal Service.

(103) From Bell Canada, notifying of a request for increase in rates filed with the Canadian Radio-television and Telecommunications Commission, enclosing schedules listing all rates for which changes have been requested.

COMMUNICATIONS (Cont'd)

Referred to the City of Kingston Planning Board

(104) From the Ministry of Housing, with regard to the proposed 103 unit Senior Citizen apartment project at Bagot/Rideau/Ordnance Streets, notifying that a call for modified tenders will be advertised in early February; that delay of the call for the past two months was due to the need to obtain more exact structural details and to design a larger parking area; that tenders will be called so that the fence around the property may or may not be included; and that Council will be advised when the modified tenders are advertised.

Which Had Been Referred to the City of Kingston Planning Board

(105) From the Township of Kingston, enclosing copy of Notice of Application to the Ontario Municipal Board for approval of a by-law to regulate land use passed pursuant to Section 35 of The Planning Act (Rezone lands located in part of Lot 14, Concession II, to C2-10 to permit a motel with restaurant banquet and lounge facilities on south side of Highway No. 2 approximately 1,000 feet west of the Sydenham Road.

Referred to the City of Kingston Planning Board

(106) From the Central Mortgage and Housing Corporation, detailing Residential Rehabilitation Assistance Program Standards.

(107) From the Central Mortgage and Housing Corporation, enclosing suggested amendments to the Agency Agreement to substitute CMHC standards for R.R.A.P. Buildings as basis of funding for repairs in R.R.A.P.

Referred to the Transportation Committee

(108) From the City of Stratford, enclosing copy of the following resolution and requesting its endorsation:

"WHEREAS Several Ontario Municipalities experience the blowing and drifting of snow during the winter season;

AND WHEREAS the blowing and drifting of snow on municipal streets creates a danger of accidents to pedestrians and vehicular traffic;

AND WHEREAS the use of lights on vehicles during the winter season could reduce some of the danger of accidents to pedestrians and to vehicles;

NOW THEREFORE BE IT RESOLVED that the Municipal Council of the Corporation of the City of Stratford petitions the Ministry of Transportation and Communications to enact legislation to require all municipally and provincially owned vehicles to have their headlights illuminated while in motion between November 1st and March 31st.

COMMUNICATIONS (Cont'd)

Referred to the Transportation Committee (Cont'd)

(109) From Mrs. Irene Mooney, stating her concern with regard to traffic patterns proposed in the traffic study for the NIP area.

Referred to the Public Works Committee

(110) From the Ministry of Transportation and Communications, enclosing copy of *Municipal Tendering Procedures*, and requesting that this new method of standardized tendering be adopted by municipalities.

Referred to the Parks and Recreation Committee

(111) From the Canada Ontario-Rideau-Trent-Severn (CORTS) Advisory Committee, summarizing concerns expressed by municipalities on development and the use of the CORTS Corridor.

Referred to the City of Kingston Planning Board, Parks and Recreation Committee, and the Finance and Accounts Committee

(112) From the Mayor's Waterfront Committee '77, enclosing copy of its final report.

(Copies were previously distributed to all members of Council)

Filed

(113) From the Ministry of Housing re the City's application for participation in the 1978-79 Ontario Home Renewal Program and 1978-79 Ontario Home Renewal Program (Rental), and pointing out that neither program has been approved for continuation in the 1978-79 fiscal year. However, they shall keep the City's applications on file for processing after the start of the fiscal year on April 1, 1978, should consent be given.

Referred to the City of Kingston Planning Board

(114) From the Ontario Municipal Board enclosing copy of draft of Order for Restricted Area By-Laws 8499, 8725, 8825, 8723, as amended by By-Law 8873 and By-Law 9126.

(Copies have been distributed to all members of Council).

Referred to the Finance and Accounts Committee and the Public Works Committee and Transportation Committee

(115) From the Ministry of Transportation and Commications regarding the King's Highway Connecting Link Program 1978-79 and notifying that the City of Kingston budget amounts for 1978 reflect only currently expected carry-over from 1977 programs, namely:

Highway #2 - Queen Street from King Street to Bagot Street
Highway #2 - Princess Street from Sir John A. Macdonald Boulevard to City limits
Highway #2 - Queen Street from Bagot Street to Barrie Street.

and that projects for 1978 have been deferred due to budgetary limitations.

COMMUNICATIONS (Cont'd)

Filed

(116) From the Ministry of Culture and Recreation acknowledging receipt of the City's Application for a Wintario Project Grant in connection with the Waterfront Users' Committee.

(117) From the Cataraqui Region Conservation Authority, a notice of their Annual General Meeting which will be held on Wednesday, February 15, 1978, at 8 p.m. at the Frontenac County Council Chambers, Court House, Kingston, together with an Agenda and copy of Budget estimates for 1978.

Referred to the Transportation Committee

(118) From the Public Utilities Commission enclosing report and drawing in connection with Bus Stops Relocation, Wilson Street at Weller Avenue.

Referred to the Parks and Recreation Committee

(119) From The Kinsmen Club of Kingston Inc., requesting initial approval for a land fill project along County Road No. 1, Front Road which would be undertaken in a manner similar to the project undertaken in front of Queen's University.

Which Had Been Referred to the City of Kingston Planning Board

(120) From the Community Renewal Branch, Ministry of Housing, requesting the City of Kingston to submit a revised application for implementation funds for the Neighbourhood Improvement Program to include the total funding for the entire program in the amount of $2,632,000. with provision to be made for residual of $321,000.; that upon receipt thereof a Certificate of Eligibility for Implementation in amount of $1,316,000. for Federal commitment will be issued for this stage and that application will be made to Management Board of Cabinet of Ontario to secure their share.

(See Clause 7, Report No. 14, 1978)

Referred to the Finance and Accounts Committee

(121) From the Board of Directors of the Grenville Park Co-Operative Housing Association Limited notifying that the terms of the proposed agreement to be considered at the February 13, 1978 Council Meeting (R.16(13)78) are NOT acceptable to the members of the Board.

(Note: Copy of letter has been distributed to each member of Council.)

(122) From the Little Cataraqui Environment Association expressing their concern with respect to the development of the Beaufort land.

(Copies have been distributed to each member of Council)

COMMUNICATIONS (Cont'd)

Filed

(123) From the Cataraqui Region Conservation Authority expressing their appreciation to the City for making the services of Mr. Ken Ready available to assist the Authority in developing a Salary and Wage Plan.

(124) From the Cataraqui Region Conservation Authority notifying that the Minister of Natural Resources has approved a grant for the Authority to purchase the "Pine Woods" and the funds will be provided in May, 1978. They suggest that in the meantime, legal action to convey the land be commenced so that the transaction can be closed without delay when the funds are available.

(125) From the International Joint Commission, Windsor, their publication *Great Lakes, Focus* dated December, 1977.

Referred to the Finance and Accounts Committee

(126) From the Secretary of the Kingston Rideau Trail Club expressing their concern with respect to the proposed building of 200 units on the Beaufort property and stating that they feel development in the immediate vicinity of the creek should be kept to a minimum to prevent environmental damage.

(Copies have been distributed to all members of Council.)

PETITIONS

REPORTS

Ald. French presented Report No. 11 of the Transportation Committee as follows:

Council consented to the amendment of Clause 1 by deleting the word "is" and by substituting therefor the word "has" for presentation to Council.

Moved by Ald. French,
Seconded by Ald. Allmark,

That Report No. 11 of the Transportation Committee be received and adopted.

REPORTS (Cont'd)

Report No. 11 - Transportation Committee (Cont'd)

REPORT NO. 11

To The Mayor and Aldermen February 1st, 1978

The Transportation Committee reports and recommends as follows:

1. That, subject to confirmation from the City Solicitor that an appeal to the County Judge on the question of law has merit, the City Solicitor be instructed to lodge an appeal concerning the assessibility of the runways and other areas that have been assessed as being a Public Utility.

CARRIED, AS AMENDED

Respectfully Submitted,

(Signed) T.D. French
G. Allmark
John Clements
G. Webb

* * *

Ald. Gerretsen presented Report No. 12 of the Community Services Committee as follows:

Council consented to the amendment of Clause 1 for presentation to Council by:

i) deleting the word "identify" from sub-clause c) and by substituting therefor the word "indemnify", and

ii) deleting the word "January" from the first line only of sub-clause e) and by substituting therefor the word "March".

Moved by Ald. Gerretsen,
Seconded by Ald. Matthews,

That Report No. 12 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 12

February 2, 1978.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That an agreement be entered into with Bob Londry Electronic Alarms for the installation of a direct telephone line in the Brock Street Fire Station by the Company subject to the following conditions:

REPORTS (Cont'd)

Report No. 12 - Community Services Committee (Cont'd)

1. (Cont'd)

a) *The Company agrees to pay the City $15.00 per annum for supervision of the direct telephone line.*

b) *The Company shall be responsible for leasing the line from Bell Canada and agrees to absorb all costs of installation and maintenance incurred.*

c) *The Company agrees to indemnify and save harmless the City in the case of any malfunction of the direct line or its equipment or from any loss, claim, action, or suit arising therefrom.*

d) *The agreement shall be for a period of December 15th 1977 to December 15th 1978 and thereafter from year to year provided that either party at any time may terminate the agreement upon 30 days notice in writing to the other party.*

e) *Payment of the fee of $15.00 per annum shall be due March 15th 1978 and each January 15th thereafter. No reimbursement of the fee shall be made as a result of termination. Overdue accounts in excess of 30 days shall constitute termination and all related equipment shall be removed from the Brock Street Fire Station forthwith.*

CARRIED AS AMENDED 13:1
(Ald. French Opposed)

2. That an agreement be entered into with Her Majesty the Queen, in right of Canada, represented by the Solicitor General of Canada, for the provision of training practices and lectures by the Kingston Fire Department to students of the Correctional Staff College subject to the following conditions:

a) *Upon the request of the Director of the Correctional Staff College, the Corporation will provide two instructors and the use of the training ground at #2 Fire Station for the purpose of aiding in the training of the students of the Correctional Staff College in breathing apparatus and extinguishers. A minimum of two days' notice shall be given for this request.*

b) *The payment to the City a fee of $1,500.00 for 7 separate sessions of approximately 4 hours per session plus $20.00 per hour per instructor for any additional lectures provided the total amount does not exceed $2,000.00.*

c) *This agreement shall commence April 1st 1978 and remain in force until the 31st day of March 1979. Termination of the agreement may be made by either party upon six months notice thereof, in writing. The agreement may be terminated by the Minister without prior notice to the Corporation if, in the opinion of the Minister, there is sufficient cause for so doing.*

d) *The Minister shall not be held liable for any injury or damage to the person or for loss of or damage to the property of the Corporation in any manner based upon, occasioned by or in any way attributable to the Corporation services under this agreement unless such injury, loss or damage is caused by the negligence of an officer or servant of Her Majesty while acting within the scope of its employment. The Minister will idemnify and save harmless the said Corporation from any loss, cost, damages or expense it may suffer or be put to in respect of equipment used and personnel as a result of this training provided that there has been no negligence on the part of any employee or servant of the City.*

(See By-Law 6: No. 9173) *CARRIED*

REPORTS (Cont'd)

Report No. 12 - Community Services (Cont'd)

3. That the following charges be levied for checking out properties and replying to requests from lawyers, insurance agencies, realtors, etc., covering compliance with the Fire Code of properties which are in the process of being sold:

$5.00 for office information.
$20.00 for inspection and report.

(Note: Several Fire Departments in Ontario are charging for certain services under the Fire Prevention Division and this is one area which has increased considerably over the past few years.)

CARRIED

4. That, as recommended by the Purchasing Agent, the tender for the provision of Fire Department Clothing be awarded, in part, in accordance with the following recapitulation, being the lowest tender received in accordance with the specifications as a charge to the 1978 Budget:

42 (3 piece uniforms)	*- HOUSE OF STONE LTD.*	*$ 5,943.00*
42 Caps	*- WILLIAM SCULLY LTD.*	*448.60*
388 Shirts	*- H. STAR & SONS*	*2,708.72*
194 Ties	*- CALDWELL IND.ENTERPRISES*	*221.16*
46 Topcoats	*- OUTDOOR OUTFITS LTD.*	*3,438.50*
		$12,759.98
Ontario Retail Sales Tax		*893.20*
		$13,653.18

CARRIED 12:2
(Ald. Hawkins, Ald. Mackenzie Opposed)
(See following Motion of Referral which was LOST).

Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That Clause 4, Report No. 12, be referred back for consideration at Budget Time.

LOST 2:12

5. That the tender of Superior Glass & Glazing in the amount of $922.00 for the purchase of glass and frames and installation of sliding glass panels for communication to the apparatus floor and the reception lobby at the Fire Department, be accepted, being the lowest tender received.

(Note: A new hall leading from the front entrance to the apparatus floor will be constructed by employees of the Fire Department.

This work is urgently required because of interruptions and confusion in the dispatch office and a dust problem with the tape recorder system.

This will be a charge to the 1978 budget.)

CARRIED 12:2
(Ald. Hawkins, Ald. Mackenzie Opposed)
(See following Motion of Referral which was LOST).

REPORTS (Cont'd)

Report No. 12 - Community Services (Cont'd)

5. (Cont'd)

Moved by Ald. Hawkins,
Seconded by Ald. Breen,

That Clause 5, Report No. 12, be referred back to the Community Services Committee.

LOST 4:10

6. That Clause 8 of Report No. 103 (1976) be amended to delete the reference to Section 354.1, Subsection 134 of the Municipal Act and substitute the reference to Section 246(2)(a) of the Municipal Act, so that the clause would now read as follows:

"WHEREAS Section 246(2) (a) of the Municipal Act, R.S.O. 1970, as amended, includes the power to regulate the hours of operation of a business;

AND WHEREAS complaints have been received regarding the twenty-four hour operation of car washes permitted under By-Law No. 7, "A By-Law to License and Regulate Certain Trades";

THEREFORE BE IT RESOLVED that the said By-Law No. 7, as amended, be further amended to provide that car washes be permitted to be open during the hours of 6:30 A.M. to 11:00 P.M. only on any one day.".

(See By-Law 2: No. 9169) *CARRIED*

7. That the following resolution of the Town of Paris BE ENDORSED:

"WHEREAS, 'Operation Dismantle" is endeavouring to hold a Global Referendum on Disarmament and World Order;

AND WHEREAS, the Council for the Corporation of the Town of Paris supports this Global Referendum;

BE IT THEREFORE RESOLVED, that the Municipality of the Town of Paris 'endorse and participate in the Global Referendum on disarmament and World Order'.".

LOST 7:7

Ald. Allmark declared a conflict of interest in Clause 8, since he is a member of the Ontario Insurance Agents Association.

8. That the following resolution of the City of Welland BE ENDORSED:

"THAT WHEREAS it is a proven fact that smoke and fire detection alarm systems in residential units have, in many documented cases, resulted in limiting fire damage, and, more importantly, in saving lives;

AND WHEREAS the resulting reduction in fire loss has been of direct financial benefit to the insurance companies providing coverage;

NOW THEREFORE BE IT RESOLVED that the Corporation of the City of Welland hereby strongly urges the Ontario Insurance Agents Association and The Insurance Advisory Organization of Canada to sponsor an active, ongoing Publicity Campaign to promote the use of Fire Alarm or Smoke Detecting Systems in dwelling units;

REPORTS (Cont'd)

Report No. 12 - Community Services (Cont'd)

8. (Cont'd)

AND FURTHER asks the Insurance Companies represented by the aforementioned groups to grant appropriate insurance premium reductions for residential premises where approved Fire Alarm Systems or Smoke Detecting Apparatus are installed.".

CARRIED 12:1
(Ald. Breen Opposed)
(Ald. Allmark Abstained)

At the request of Ald. Gerretsen, Clause 9 was divided and considered sub-section by sub-section.

9. That the following resolution of the Town of Collingwood BE ENDORSED:

"THAT the Corporation of the Town of Collingwood hereby urge the Federal Government to adopt forthwith the following recommendations relating to:

1. Reinstate the death penalty for capital murder."

CARRIED 9:5
(See Recorded Vote at end of Clause)

"2. Establish effective control on the purchase and possession of firearms."

CARRIED 13:1
(See Recorded Vote at end of Clause)

"3. Abolish the granting of passes from prison for convicted criminals."

LOST 3:11
(See Recorded Vote)

Ald. Webb requested a recorded vote on Clause 9.1., which was as follows:

YEAS: Ald. Allmark, Ald. Breen, Ald. French, Ald. Gorham, Ald. Hawkins, Ald. Matthews, Ald. McArthur, Ald. Timmins, Ald. Webb (9)

NAYS: Mayor Keyes, Ald. Clements, Ald. Gerretsen, Ald. Mackenzie, Ald. Miller (5)

Ald. Webb requested a recorded vote on Clause 9.2., which was as follows:

YEAS: Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins (13)

NAYS: Ald. Webb (1)

Ald. Webb requested a recorded vote on Clause 9.3., which was as follows:

YEAS: Ald. Allmark, Ald. Breen, Ald. Timmins (3)

NAYS: Mayor Keyes, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Webb (11)

REPORTS (Cont'd)

Report No. 12 - Community Services (Cont'd)

10. That the following resolution of the City of Windsor BE ENDORSED:

"WHEREAS the cost to some local municipalities exceeds the amount allowed by the Province for the issuance of marriage licenses; and

WHEREAS a recent amendment to The Marriage Act which deletes the requirement of fifteen days residence in Ontario to qualify for a marriage license, will place an additional burden on municipalities which are located in close proximity to the United States by requiring the office of the Municipal Clerk to issue licenses to non-residents;

WHEREAS applications from non-residents are invariably complicated by one or both of the parties holding a divorce decree issued in a jurisdiction other than Ontario;

THEREFORE BE IT RESOLVED THAT the Provincial Government be requested to increase the municipal share of the marriage license fee to $8.00 for residents and $20.00 for non-residents and to increase the fee for issuance of a marriage license to non-residents by $15.00.".
(Note: Present Fee $15.00, City Share $5.00)

CARRIED

Ald. Webb declared a conflict of interest in Clause 11, since he is an employee of the Canada Post Office.

11. That the following resolution of the City of Waterloo NOT BE ENDORSED:

"WHEREAS the Canada Post Office has been plagued in recent years with many legal and illegal strikes, sitdowns, walk-outs, work-to-rule and other major disruptions;

AND WHEREAS a good postal service is essential to the economy of our nation and the general welfare of our citizens;

AND WHEREAS the cost to the public for this service has accelerated much faster than the consumer price index;

AND WHEREAS another unjustified increase in postal rates is imminent;

BE IT THEREFORE RESOLVED that the City of Waterloo petition the Federal Government to give immediate consideration to the placing of the postal service out to public tender.".

CARRIED 9:4
(Ald. Gerretsen Opposed) (Ald. Webb Abstained)

2. That a by-law be presented to Council to require the election of school trustees on the following basis:

a) Public School representatives to be elected one person per ward.

b) The two persons to be elected as trustees to the Frontenac County Board of Education to be elected by the separate school supporters of the City of Kingston as follows:

One person - St. Lawrence, Cataraqui and Frontenac Wards.

One person - Sydenham, Ontario, Rideau and Victoria Wards.

REPORTS (Cont'd)

Report No. 12 - Community Services (Cont'd)

12. (Cont'd)

c) Separate School representatives to be elected one person per ward.

(Note: Re b) 1976 Voters

Separate - 8,025; Public - 38,259; Total 46,184.

Suggested Division -	*Separate*	*Public*	*Total*
St. Lawrence	*1150*	*3202*	*4352*
Cataraqui	*1420*	*4986*	*6406*
Frontenac	*1200*	*4718*	*5918*
Total	*3770*	*12906*	*16676*
Sydenham	*700*	*7590*	*8290*
Ontario	*1040*	*4820*	*5860*
Rideau	*1335*	*5605*	*6940*
Victoria	*1180*	*7238*	*8418*
Total	*4255*	*25253*	*29508)*

(See By-Law 3: No. 9170) *REFERRED BACK TO COMMITTEE*
(See following Motion of Referral)

Moved by Ald. Webb,
Seconded by Ald. Miller,

That Clause 12, Report No. 12, be referred back to the Community Services Committee for further consideration.

CARRIED 8:6

13. That a by-law be passed pursuant to Section 29 of The Assessment Act exempting the following farm lands from taxation for the year 1978 for waterworks, fire protection, garbage collection, sidewalks, pavements, sewers and street lighting maintenance:

Ward & Poll #	Name and Address	Desc.	Acreage	Assessment Less 5 Ac.
FRO 14-153	George, Roland, Marjorie, Douglas Binnington and the Reps. of Catherine Baker	C3 L Pts. F18, 19	142.832	$5,510.
FRO 14-155	Annie Clyde	C3 L Pts. F.20,21	106.027	5,050.

(Tax exemptions on these properties in 1977 were as follows:

George, Roland, etc.	*$98.07*
Annie Clyde	*89.22*
	$187.29

Section 29 of the Assessment Act provides that a by-law must be passed before the 1st day of March declaring what lands, held and used as farmlands only, are exempt.)

(See By-Law 7: No. 9174) *CARRIED*

Ald. Clements withdrew from the meeting.

REPORTS (Cont'd)

Report No. 12 - Community Services (Cont'd)

14. That in order to take into account the new Justices of the Peace Amendment Act 1973, which repealed the reference to a Justice of the Peace hearing and determining municipal prosecutions under municipal by-laws and substitute s.6(1), which provides that a Justice of the Peace could hear and determine prosecutions under municipal by-laws when authorized by a municipal by-law the following by-laws be amended as shown:

A) To insert the words "or a Justice of the Peace acting within his territorial jurisdiction" in the appropriate section:

By-Law No. 39, "A By-Law to Provide for a Penalty and A Summary Remedy for the Breach of any By-Law"

By-Law No. 1023, "A By-Law to Prohibit the Use of Trailers for Certain Purposes"

By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours"

By-Law No. 4444, "A By-Law for Licensing and Regulating the Owners or Operators of Public Garages (as defined in Section 379(1) 127 of The Municipal Act"

By-Law No. 6775, "A By-Law to Prohibit Motorized Snow Vehicles on any Highway within the City of Kingston"

By-Law No. 8597, "Property Standards By-Law"

B) To insert the words "a Justice of the Peace acting within his territorial jurisdiction may hear and determine prosecutions under this by-law in the appropriate section:

By-Law No. 8 - "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies"

By-Law No. 19 - "A By-Law to Provide for the Regulation, Use of Parks and Recreational Facilities of the Corporation"

By-Law No. 24 - "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act"

By-Law No. 122 - "A By-Law for the Protection of Children"

By-Law No. 495 - "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters"

By-Law No. 3883 - "A By-Law to Regulate, Control and Inspect the Installation of Oil Burning Appliances and the Storage of Fuel for Use in Connection therewith and for the Repeal of By-Law No. 740"

By-Law No. 4380 - "A By-Law Respecting Trees"

By-Law No. 7131 - "A By-Law to Provide for the Licensing and Regulating of Public Halls"

REPORTS (Cont'd)

Report No. 12 - Community Services (Cont'd)

14. *B) (Cont'd)*

By-Law No. 8109 - "A By-Law to Provide for the Licensing, Regulating and Governing of Lodging Houses in the City of Kingston".

(See By-Laws 8 to 25: No. 9175 to No. 9192) *CARRIED AS AMENDED 13:0*
(See following Motion of Amendment)

Moved by Ald. Gerretsen,
Seconded by Ald. Matthews,

That Clause 14, Report No. 12, be amended by deleting the following from subsection A:

"*By-Law No. 44, "A By-Law to Regulate Carters"*

By-Law No. 45, "A By-Law Relating to Livery Stable Keepers and the Licensing of the Same"

By-Law No. 3420 "Being an Air Pollution Control By-Law Pursuant to the Air Pollution Controls Act, 1958, as amended"."

CARRIED 13:0

Respectfully Submitted,

(Signed) J.P. Gerretsen (Chairman)
K.W. Matthews
John Clements
Neil McArthur
Lois E. Miller

* * *

Ald. Breen presented Report No. 13 of the Public Works Committee as follows:

Moved by Ald. Breen,
Seconded by Ald. McArthur,

That Report No. 13 of The Public Works Committee be received and adopted clause by clause.

Report No.13

February 6, 1978

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That in order to facilitate the construction of the North End Trunk Relief Sewer, Korsan Contractors Ltd be authorized to close Counter St between Indian Rd and Portsmouth Ave to all vehicular traffic except emergency vehicles on Friday, February 17, 1978 and Monday, February 20, 1978, subject to the Contractor providing all necessary signs, lights and barricades and subject to the street being left open to two way traffic on Saturday, February 18, 1978 and Sunday, February 19, 1978.

CARRIED

REPORTS (Cont'd)

Report No. 13 - Public Works (Cont'd)

2. That the Province of Ontario be petitioned for subsidy payment under the Public Transportation and Highway Improvement Act on expenditures made on roads during the year 1977, in the amount of $2,523,990.31, which is the amount on which 50% subsidy will be claimed.

CARRIED

Ald. Clements Returned to the Meeting.

3. That the annual transfer of $29,000.00 from the Public Works Equipment Account to the Public Works Reserve for Purchase and Replacement of Equipment be increased to $50,000.00 and that this amount be increased each year by an amount equal to the annual increase in the Consumer Price Index as of the end of December.

CARRIED AS AMENDED
(See following Motion of Amendment)

Moved by Ald. French,
Seconded by Ald. Gerretsen,

That Clause 3, Report No. 13, be amended by:

i) deleting the word and figures "by 7%", and

ii) adding, at the end of the clause, the words "by an amount equal to the annual increase in the Consumer Price Index as of the end of December."

CARRIED 10:4

Respectfully Submitted,

(Signed) B.E. Breen (Chairman)
Neil McArthur
G. Allmark
J. Hawkins
K.W. Matthews

* * *

Ald. Mackenzie presented Report No. 14 of the City of Kingston Planning Board as follows:

Moved by Ald. Mackenzie,
Seconded by Ald. Miller,

That Report No. 14 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORTS (Cont'd) REPORT NO. 14

February 7, 1978.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS application has been filed by Bill's Pine Shop to amend Zoning By-Law No. 8499 with respect to an approximately 0.5 acre parcel of land located on the east side of Division Street just south of Kirkpatrick Street (783-785 Division Street) in order to permit the sale of new and used furniture; and

WHEREAS the proposed amendment is in conformity with existing Official Plan policies which permit some commercial land uses as Secondary or Supporting land uses in Industrial areas:

BE IT RESOLVED THAT a by-law be presented to Council to amend Zoning By-Law No. 8499 as follows:

(a) by amending Zoning Map No. 15 so as to rezone that parcel of land consisting of approximately 0.5 acres, located on the east side of Division Street just south of Kirkpatrick Street, as shown on a copy of Zoning Map No. 15 which is attached to this Report as Schedule "A", from M6 Industrial to M6.152 Industrial; and

(b) by adding as Section 152 the following:

"152. On the approximately 0.5 acre parcel of land located on the east side of Division Street just south of Kirkpatrick Street and designated M6.152 on Zoning Map No. 15, attached to and forming part of By-Law No. 9171 as Schedule 'A', the permitted uses shall also include the retailing of new and used furniture."

AND BE IT FURTHER RESOLVED that approval of this amending by-law be conditional upon the applicant providing all necessary fire protection measures in a manner and form satisfactory to the Fire Chief.

(See By-Law 4: No. 9171) *CARRIED*

2. That Council does hereby certify that By-Law No. 9171, "A By-Law to Amend By-Law No. 8499, 'Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston' (Rezone 0.5 Acre East Side of Division Street just South of Kirkpatrick Street from M6 to M6.152)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

3. WHEREAS Clause 6, Report No. 7, as amended, approved at the meeting of Council held on January 30, 1978, provides that the designation of 9 Kennedy Street as a building of historic and architectural value is conditional upon the owner of 9 Kennedy Street donating to the City a heritage easement;

AND WHEREAS the conveyance of this heritage easement is possible under present legislation after designation of the building;

BE IT RESOLVED that Clause 6, Report No. 7 be amended by deleting the following:

"and that such designation be conditional upon the owner donating to the City a heritage easement pursuant to Sections 36 and 37 of The Ontario Heritage Act, 1974 and as requested by The Ontario Heritage Foundation,"

and substituting therefor the following:

REPORTS (Cont'd)

Report No. 14 - Planning Board (Cont'd)

3. (cont'd)

> "and that, as requested by the Ontario Heritage Foundation, a heritage easement pursuant to Sections 36 and 37 of The Ontario Heritage Act, 1974 be conveyed to the City,"

so that Clause 6, Report No. 7 would read:

"That, as requested by the owner, Mrs. Barbara Pusch, and as recommended by the Local Architectural Conservation Advisory Committee, 9 Kennedy Street be designated as a building of historic and architectural value pursuant to Section 29 of The Ontario Heritage Act, 1974; and that, as requested by the Ontario Heritage Foundation, a heritage easement pursuant to Sections 36 and 37 of The Ontario Heritage Act, 1974 be conveyed to the City, this heritage easement to be registered on the title of the property and be enforceable against all successors on title."

CARRIED

4. WHEREAS application has been filed by Mr. William G. Gilroy, Operator-Owner of Snider's Cleaners, to amend Zoning By-Law No. 8499 with respect to an approximately 0.08 acre parcel of land located on the east side of King Street East, north of Princess Street (369 King Street East),

AND WHEREAS the application requests that the subject property be rezoned in order to permit a dry cleaning plant in association with a pick-up and delivery agency;

AND WHEREAS the proposed amendment is in conformity with existing Official Plan policies which designate the subject property for Commercial:

BE IT RESOLVED THAT a by-law be presented to Council to amend Zoning By-Law No. 8499 as follows:

(a) by amending Zoning Map No. 31 so as to rezone that parcel of land consisting of approximately 0.08 acres, located on the east side of King Street East north of Princess Street, as shown on a copy of Zoning Map No. 31, which is attached to this Report as Schedule "B", from C Commercial to C.151 Commercial; and

(b) by adding as Section 151 the following:

"151. On the approximately 0.08 acre parcel of land located on the east side of King Street East north of Princess Street and designated C.151 on Zoning Map No. 31, attached to and forming part of By-Law No. 9172 as Schedule 'A', the permitted uses shall also include a dry cleaning establishment occupying a floor area of not more than 2,500 square feet."

(See By-Law 5: No. 9172) *CARRIED, AS AMENDED*

(See following Motion of Amendment)

Moved by Ald. Miller,
Seconded by Ald. Webb,

That Clause 4, Report No. 14, be amended by deleting the following words from sub-section (b):

"using non-combustible cleaning solvents and".

CARRIED 8:6

REPORTS (Cont'd)

Report No. 14 - Planning Board (Cont'd)

5. That Council does hereby certify that By-Law No. 9172. "A By-Law to Amend By-Law No. 8499, 'Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston' (Rezone 0.08 Acre East Side of King Street East North of Princess Street from C Commercial to C.151 Commercial)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

6. WHEREAS it has been recommended by the City Treasurer that the City's Standard Subdivision Agreement should provide for the commutation of any outstanding local improvements on boundary streets by the subdivider; and

WHEREAS this would avoid the possibility of having inequitable local improvement charges levied against subsequent purchasers of lots within a plan of subdivision:

BE IT RESOLVED THAT the City's Standard Subdivision Agreement be amended to incorporate, as a standard condition, the commutation of local improvements on boundary streets by the subdivider.

CARRIED

7. WHEREAS the Ministry of Housing has requested the City to submit a revised Application "C" for implementation funds for the Neighbourhood Improvement Program, such Application to include the total funding for the entire program in the amount of $2,632,000.00, with provision for a residual of $321,000.00;

- AND -

has requested a certified copy of a by-law amending the by-law adopting the Redevelopment Plan, which amending by-law is to contain the revised budget;

- AND -

has requested a certified resolution of Council approving the City's revised Application "C" for funds:

BE IT RESOLVED THAT:

(a) a by-law be presented to Council to amend By-Law No. 8438, "A By-Law to Adopt a Redevelopment Plan for the City of Kingston Neighbourhood Improvement Area," as amended, to provide for a revised budget in the amount of $2,632,000.00, with provision for a residual of $321,000.00; and

(b) a revised Application "C" for implementation funds for the Neighbourhood Improvement Program, in the amount of $2,632,000.00, with a residual amount of $321,000.00 being placed in "Reserve or Contingencies for future proposals," be submitted to the Ministry of Housing.

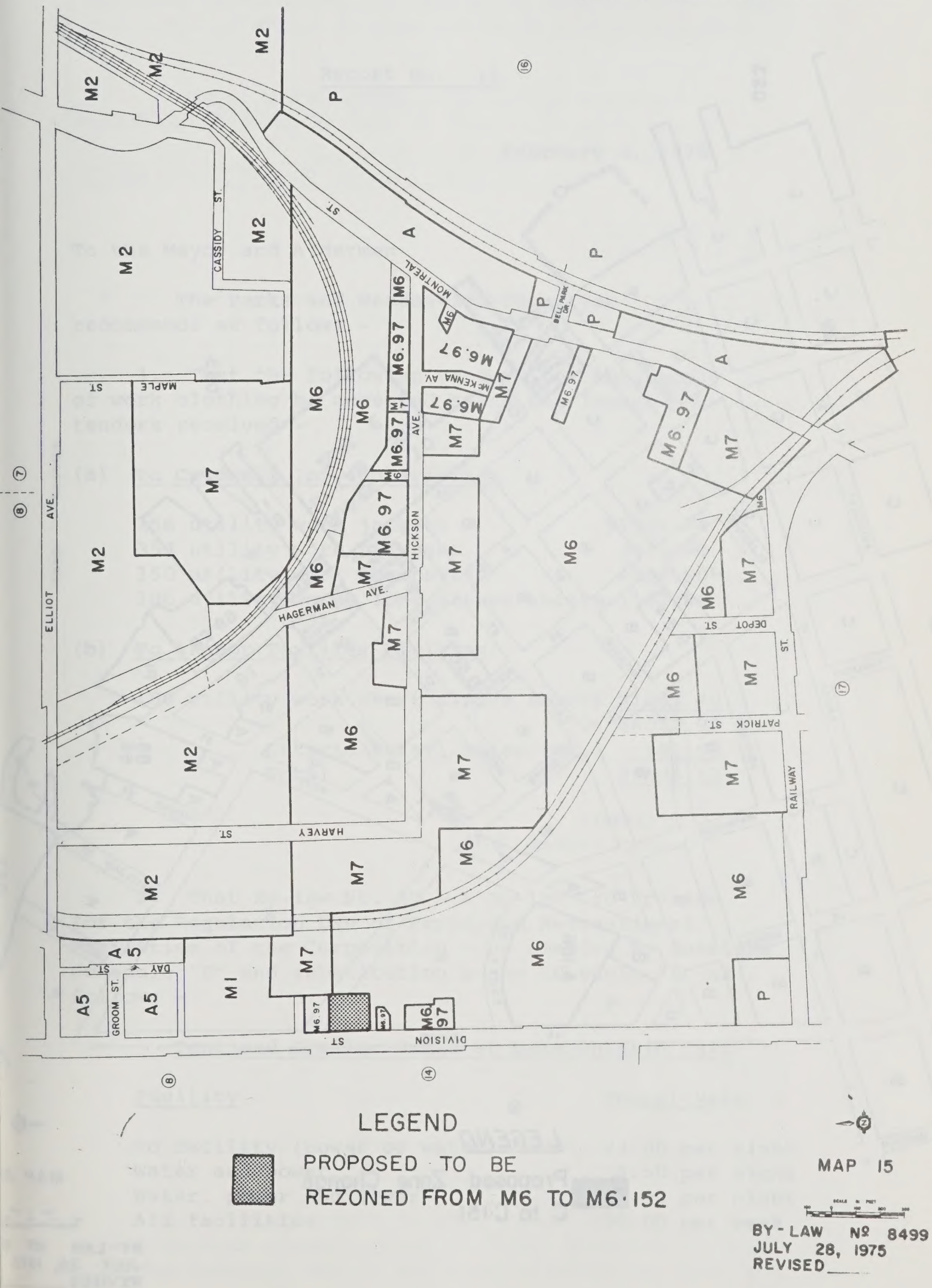
(See By-Law 26: No. 9193) *CARRIED*

Respectfully Submitted,

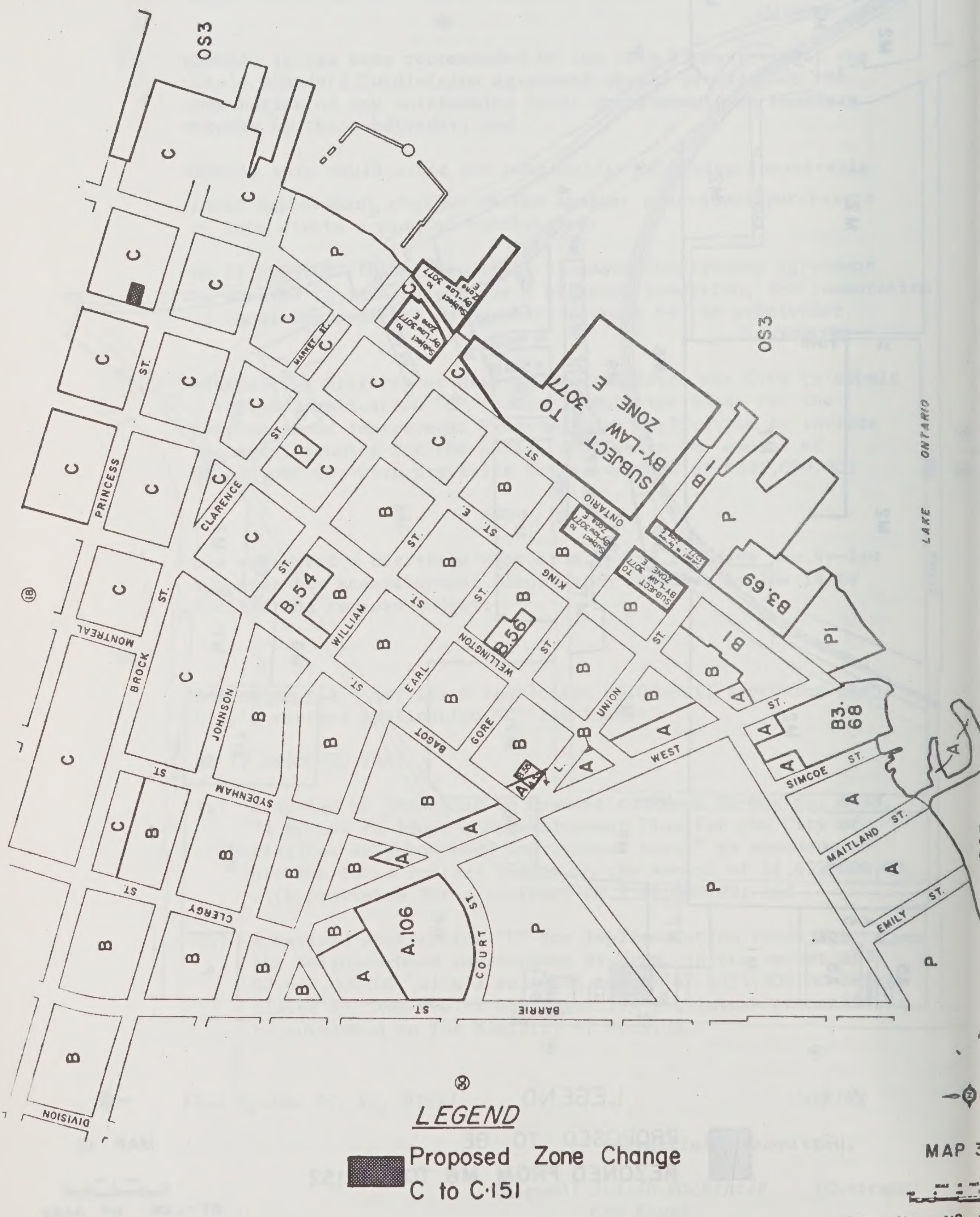
(Signed) *Judith Mackenzie* (Chairman)
Ken Keyes
J. Hawkins
Lois E. Miller
Grant Timmins

* * *

SCHEDULE "A" TO REPORT NO. 14
CITY OF KINGSTON PLANNING BOARD


M2
M2
M2
P
⑯
ST
MONTREAL
A
M2
CASSIDY ST.
M2
M6
M6.97
M6
M6.97
MC KENNA AV.
M7
M6.97
P
BELL PARK DR
P
P
A
M6 97
M6.97
M7
MAPLE ST
M6
M6
M1 7
M6.97
AVE.
M7
M7
⑦
⑧
ELLIOT AVE.
M2
M7
M6.97
HICKSON AVE.
M7
M6
M6
M7
HAGERMAN AVE.
M6
M7
M7
M6
DEPOT ST
ST.
M6
M7
⑰
PATRICK ST.
M2
M6
M7
M7
RAILWAY
HARVEY ST.
M2
M7
M6
M6
A 5
DAY ST
M7
M6
A5
GROOM ST.
A5
M1
M6.97
M6.97
M6 97
DIVISION ST
P
⑧
⑭
LEGEND
▨ PROPOSED TO BE REZONED FROM M6 TO M6·152
MAP 15
BY-LAW № 8499
JULY 28, 1975
REVISED____

SCHEDULE "B" TO REPORT NO. 14
CITY OF KINGSTON PLANNING BOA


OS3
C
P
B
A
SUBJECT TO BY-LAW 3077 ZONE E
Subject to By-Law 3077 Zone E
MARKET ST.
PRINCESS ST.
CLARENCE ST.
BROCK ST.
MONTREAL
JOHNSON
WILLIAM ST.
EARL ST.
BAGOT
KING ST.
ONTARIO
WELLINGTON ST.
E. ST.
SYDENHAM ST.
CLERGY ST.
BARRIE ST.
COURT ST.
GORE
UNION
L.
WEST ST.
SIMCOE ST.
MAITLAND ST.
EMILY ST.
DIVISION
LAKE ONTARIO
B.54
B.56
B.58
B3.69
B3.68
B1
P1
A.106
18
59

LEGEND

▨ Proposed Zone Change C to C·151

MAP 3

BY-LAW Nº
JULY 28, 1975
REVISED______

REPORTS (Cont'd)

Ald. Gorham presented Report No. 15 of The Parks and Recreation Committee as follows:

Moved by Ald. Gorham,
Seconded by Ald. Timmins,

That Report No. 15 of the Parks and Recreation Committee be received and adopted clause by clause.

Report No. 15

February 2, 1978

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That the following tenders for the supply of work clothing be accepted being the lowest tenders received -

(a) To Caldwell Ind. Enterprises

156 utility work jackets	$1332.24
354 utility work trousers	2548.80
150 utility work coveralls	1954.50
186 utility work long sleeve shirts	1182.96

(b) To Anchor Textiles Division

186 utility work short sleeve shirts	$1004.40
	$8022.90
Ontario Retail Sales Tax	561.60
Total	$8584.50

CARRIED 13:1
(Ald. Hawkins Opposed)

2. That By-law No. 19 - A By-law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation - be amended by deleting Schedule "E" and substituting a new Schedule "E" as follows -

Tent and Trailer Rates at Lake Ontario Park

Facility	Rental Rate
No facility (power or water)	$4.00 per night
Water and power	4.50 per night
Water, power and sewer	5.00 per night
All facilities	30.00 per week

REPORTS (Cont'd)

Report No. 15 - Parks & Recreation (Cont'd)

2. (Cont'd)

Reservations are not taken in advance. Visitors are permitted to remain in the park for a maximum of 14 days on only one occasion during any one season.

- - - -

Note The present rates for the above facilities are $3.00, $4.25, $4.50 and $27.00 respectively.

REFERRED BACK TO THE
PARKS AND RECREATION COMMITTEE

(See following Motions of Amendment, which were LOST or TABLED and Motion of Referral)

Moved by Ald. Gerretsen,
Seconded by Ald. Clements,

That Clause 2, Report No. 15, be amended by deleting the amount "$4.00" and by substituting therefor the amount "$3.50".

LOST 6:8

Moved by Ald. Gerretsen,
Seconded by Ald. Breen,

That Clause 2, Report No. 15, be amended by deleting the amount "$4.50" and by substituting therefor the amount "$5.00".

LOST 6:8

Moved by Ald. Breen,
Seconded by Ald. Gerretsen,

That Clause 2, Report No. 15, be amended by:

i) deleting the amount "$4.50" and substituting therefor the amount "$5.00", and

ii) deleting the amount "$5.00" and substituting therefor the amount "$5.50".

TABLED

Moved by Ald. Clements,
Seconded by Ald. French,

That Clause 2, Report No. 15 be referred back to the Parks and Recreation Committee.

CARRIED

3. That the Agreement with Cataraqui Bay Yachts Ltd dated December 13, 1976, as amended on August 31, 1977, be further amended as follows -

(i) By deleting Sub-section (1) of Section 1.01 as follows -

"1,938 square feet of floor space in the building known as the Portsmouth Olympic Harbour Park building, as shown on page one of the attached Schedule "A";"

REPORTS (Cont'd)

Report No. 15 - Parks & Recreation (Cont'd)

3. (Cont'd)

and by substituting the following as Sub-section (1) of Section 1.01 -

"2,470 square feet of floor space in the building known as the Portsmouth Olympic Harbour Park building, as shown on page one of the attached Schedule "A";"

(ii) By deleting Page One of Schedule "A" (Lease Area Diagram) and by substituting thereto a new Schedule "A" (Lease Area Diagram) to show the revised total leased area.

CARRIED

4. That Mr. J.B.McCormick be leased 95 square feet of floor space in the building known as the Portsmouth Olympic Harbour Park building for the term of one year, to be computed from December 1, 1977, at an annual rental of $357.00, calculated at $3.76 per square foot, inclusive of heat, light and water, payable in advance in equal monthly installments of $29.75.

CARRIED

5. That Mr. Tom Roberts be leased 700 square feet of floor space in the building known as the Portsmouth Olympic Harbour Park building for the term of five years, to be computed from January 1, 1978, at a monthly rental of $320.83., calculated at $5.50 per square foot, inclusive of heat, light, water, air conditioning and non-reserved parking spaces, payable in advance at the beginning of each month.

CARRIED

6. That Mr. T.R.Mullinger be leased 800 square feet of floor space in the building known as the Portsmouth Olympic Harbour Park building for the term of five years, to be computed from February 1, 1978, at a monthly rental of $366.67, calculated at $5.50 per square foot, inclusive of heat, light, water, air conditioning and non-reserved parking spaces, payable in advance at the beginning of each month.

CARRIED

Respectfully Submitted,

(Signed) *M.B. Gorham* (Chairman)
Grant Timmins
John Clements
T.D. French
G. Webb

* * *

REPORTS (Cont'd)

Ald. Mackenzie presented Report No. 16 of the Finance and Accounts Committee as follows:

Moved by Ald. Mackenzie,
Seconded by Ald. Gorham,

That Report No. 16 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 16

October 19, 1977.

To the Mayor and Aldermen,

The Finance and Accounts Committee reports and recommends as follows:

1. That the purchase of 1000 "Outstanding Achievement" medallions from C. Lamond and Fils Ltee. at a price of $1.75 each, plus Ontario Retail Sales Tax, being the lower quotation received, be ratified, confirmed and approved.

CARRIED

January 11, 1978.

2. That the action of the Finance and Accounts Committee in waiving the payment of the surcharges on non-resident minor hockey players of the Church Athletic League during the 1976-1977 hockey season by the Church Athletic League of Kingston be ratified, confirmed and approved.

LOST 7:7
(See Recorded Vote)

Ald. Hawkins requested a recorded vote on Clause 2, which was as follows:

YEAS: Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Gorham, Ald. McArthur, Ald. Timmins, Ald. Webb (7)

NAYS: Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. Miller (7)

REPORTS (Cont'd)

Report No. 16 - Finance & Accounts (Cont'd)

February 8, 1978.

3. That, as recommended by the Kingston and District Agricultural Society, Mr. Reginald Watson, R.R. #1, Harrowsmith, Ontario, be appointed a representative of the Society on the Board of Trustees of the Kingston Community Memorial Centre for a term ending November 30, 1980, pursuant to the agreement between the City and Society, dated March 19, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000. to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society.

(Note: Other Representatives of the Society are:

Mr. J.D. Clark, until December 31, 1978,
Mr. K.A. Baker, until December 31, 1979.)

CARRIED

. That, as recommended by the Township of Kingston, the following be appointed as members of the Kingston Area Planning Board:

	Term Ending
Reeve Peter Beeman	November 30, 1978
Mr. Lloyd White	November 30, 1980

CARRIED

5. That, as recommended by the City of Kingston Planning Board, Ald. Miller be appointed as the Board's representative to the Finance and Accounts Committee in case of absence of the Board's Chairman.

CARRIED

6. That, as recommended by the Kingston Housing Authority, the residency requirements for rent-geared-to-income housing be revised to require that applicants be a resident in the City of Kingston at the time of application and for the immediate 12 month period prior to the time of application.

(Note: Present requirements are that an applicant has been a resident of Kingston for 12 consecutive months in the last 3 year period prior to date of application.)

LOST 7:7
(See Recorded Vote)

ld. Gerretsen requested a recorded vote on Clause 6 which was as follows:

REPORTS (Cont'd)

Report No. 16 - Finance & Accounts (Cont'd)

6. (Cont'd)

YEAS: Ald. Breen, Ald. French, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur (7)

NAYS: Mayor Keyes, Ald. Allmark, Ald. Clements, Ald. Gerretsen, Ald. Miller, Ald. Timmins, Ald. Webb (7)

7. That the following resolution of The Corporation of the County of Frontenac be NOT ENDORSED since the high additional costs of direct collection of school taxes by school boards to taxpayers is not deemed necessary and since the limit of 4.79% on municipal increases for 1978, in some cases, may not be realistic:

> *"WHEREAS the Municipalities in the County of Frontenac are finding the burden of education levies to be consistently excessive, AND;*
>
> *WHEREAS the growth in assessment in municipalities within the County is being used entirely to meet increasing Education costs, AND;*
>
> *WHEREAS in many of our municipalities there is not the growth to meet these increasing education levies, AND;*
>
> *WHEREAS the County of Frontenac feels that ACCOUNTABILITY of the School Board is paramount and that, under the present system where municipalities must raise funds as requested by the School Board, that School Boards are not fully accountable to Electors, AND;*
>
> *WHEREAS the County of Frontenac feels that School Boards should only spend funds which are matched by Ministry of Education Grants; (that is to say, if the Ministry of Education grants to School Boards in 1978 are set at an increase of 4.79% then the School Boards requisitions of Municipalities should be at the same level), AND;*
>
> *WHEREAS we recognize that the basis of taxation for school funds may not be adequate, but feel that this is a matter for the School Boards to decide with the Province.*
>
> *THEREFORE BE IT RESOLVED THAT - (1) the Public and Separate School Boards serving Frontenac County be made fully accountable by Provincial legislation allowing them to debenture funds needed for Education Purposes; and that School Boards should have the Authority and Responsibility to not only prepare and debenture funds but to levy their own Tax Funds directly and not as now through the Municipalities; (2) That in 1978 no requests of Municipalities should increase more than 4.79%, that being the amount of increase allowed to School Boards from the Province; (3) That the equalization factor for 1978 Grants be examined for all County Municipalities and the City of Kingston by our Auditors; (4) That this Motion be forwarded to the Public and Separate School Boards, our MPPs, and all three Municipal Organizations with the request that this be treated as a priority item."*

CARRIED

REPORTS (Cont'd)

Report No. 16 - Finance & Accounts (Cont'd)

8. That the interim account of Mr. E. Valorie Swain, Q.C., in the amount of $725.00 for acting for the City in the matter of appeal of John B. Sampson to O.M.B. from Decision of Committee of Adjustment on November 7 and 9, 1977, which appeal has now been decided with the conditions of the Committee of Adjustment approved in slightly modified terms, be authorized for payment.

CARRIED

Ald. French declared a conflict of interest in Clause 9, since he is President of St. Lawrence Broadcasting Company.

Ald. McArthur declared a conflict of interest in Clause 9, since he is the Operator of Fort Battery Company.

9. That List of Accounts No. 13, dated December 1977, in the amount of $1,077,080.20, for expenditures incurred under proper authorization, be approved.

   (Note: Copy of List distributed to each member of Council with Finance Agenda).

CARRIED 12:0

(Ald. French, Ald. McArthur Abstained)

10. That, as recommended by the Transportation Committee:

    (A) the execution of an agreement with M.M. Dillon Limited, Consulting Engineers, for soils analysis and engineering design work in connection with the reconstruction of runway 06R-24L at Norman Rogers Airport at an estimated cost of $26,000., of which the Ministry of Transportation and Communication's share is 80% ($20,800.), and the City's share is 20% ($5,200.), is hereby authorized,

    - and -

    (B) provision for this expenditure in the 1978 Airport Budget is hereby approved.

    (Note: These funds were budgeted for, but not expended in 1977).

CARRIED

11. That the account of Weir & Foulds, Barristers and Solicitors, in the amount of $1,294.25 (Fee: $1,050.00 + Disbursements: $244.25) for acting as City's Counsel in the matter of acquiring 220-222 Princess Street for the period March 31, 1977 to January 23, 1978, be authorized for payment.

CARRIED 13:1

(Ald. Hawkins Opposed)

12. That the appointment of Mr. Jack O'Dette as a City of Kingston representative on the Lemoine Point Advisory Board of the Cataraqui Region Conservation Authority for term ending November 30, 1978, be confirmed.

CARRIED

REPORTS (Cont'd)

Report No. 16 - Finance & Accounts (Cont'd)

13. That the execution of the agreement with the Grenville Park Co-Operative Housing Association Limited for the acquisition of their one foot strip of land on the west side of Queen Mary Road, north of Bath Road, attached hereto as Schedule "A", is hereby authorized.

REFERRED BACK TO THE FINANCE & ACCOUNTS COMMITTEE
(See following Motion of Amendment, which was LOST, and Motion of Referral.)

Moved by Ald. Mackenzie,
Seconded by Ald. Timmins,

That the conditions of Schedule "A" to clause 13, Report No. 16, be amended by deleting from Clause 3 of Schedule "A" the words "200 dwelling units" and by substituting therefor the words "150 dwelling units".

LOST 6:8
(See Recorded Vote)

Ald. Mackenzie requested a recorded vote on the motion of Ald. Mackenzie and Ald. Timmins, which was as follows:

YEAS: Mayor Keyes, Ald. Allmark, Ald. Mackenzie, Ald. Miller, Ald. Timmins, Ald. Webb (6)

NAYS: Ald. Breen, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Matthews, Ald. McArthur (8)

Moved by Ald. Miller,
Seconded by Ald. Gerretsen,

That Clause 13, Report No. 16 be referred back to the Finance and Accounts Committee.

CARRIED 12:2
(Ald. Allmark, Ald. Hawkins Opposed)

14. That the sum of $660. is hereby authorized for payment to Collins Chevrolet Oldsmobile Cadillac Limited as reimbursement, at the rate of $110. per month for period March, 1977, to August, 1977, inclusive, of parking lot rental fees paid to the City for land occupied by Collins but owned by Mr. Abramsky on East side of Bagot Street, north of Barrack Street.

CARRIED

15. That the resignation of Mr. Douglas C. Tousignant as a member of the Parks and Recreation Committee be accepted with regret and that Council record its appreciation for the community service given by Mr. Tousignant.

REFERRED BACK TO THE FINANCE & ACCOUNTS COMMITTEE
(See following Motion of Referral)

Moved by Ald. Webb,
Seconded by Ald. Matthews,

That Clause 15, Report No. 16, be referred back to the Finance and Accounts Committee.

CARRIED 8:6

REPORTS (Cont'd)

Report No. 16 - Finance & Accounts (Cont'd)

16. That the best wishes of Council be extended to Mr. Michael Bell, former Director of Agnes Etherington Art Centre, upon his appointment as Visual Arts Officer of the Ontario Arts Council.

CARRIED

17. That the thanks of Council be expressed to Mr. Ken Carter, Senior Consultant, Ministry of Culture and Recreation, for his outstanding service to the Community in the field of Recreation and the best wishes of Council be extended to Mr. Carter on his move to the Kitchener-Waterloo area.

CARRIED

18. That the account of Mathews, Dinsdale & Clark, Barristers and Solicitors, Toronto, in the amount of $1,246.84 (Fee: $1,200.00 & Disbursements: $46.81) for professional services of the late Allan J. Clark, Q.C., as Counsel for the City of Kingston before the Ontario Labour Relations Board in the matter of a complaint by Local 109, C.U.P.E., be authorized for payment.

CARRIED 13:1
(Ald. McArthur Opposed)

19. That, as recommended by the Director of Planning and Urban Renewal, the property of Apartments Unlimited Limited at 21-25 Ellice Street being Lot 11, Registrar's Compiled Plan No. 1624, is hereby authorized to be purchased for the total sum of $27,600.00 to implement a portion of the Neighbourhood Improvement Program, on the condition that there be Vacant Possession of the property:

Appraised Value	$25,000.00
Plus 10%	2,500.00
Plus cost of Appraisal by L.T. Weatherby for Mr. Hewitt	100.00
	$27,600.00

(Note: City's appraisal in 1976 by Mr. George Dalton substantiates this price.)

CARRIED

20. That, as recommended by the Transportation Committee, the duties of the position of Traffic Technician I, Group 10-6, be revised by adding supervisory duties over the Paint and Sign Shop and be reclassified as Technical Supervisor-Transportation, Group 11-7, effective February 14, 1978.

REFERRED BACK TO THE TRANSPORTATION COMMITTEE
(See following Motion of Referral)

Moved by Ald. Hawkins,
Seconded by Ald. French,

That Clause 20, Report No. 16, be referred back to the Transportation Committee.

CARRIED

REPORTS (Cont'd)

Report No. 16 - Finance & Accounts (Cont'd)

21. That the position of "Law Student" at a rate of $150.00 per week be established in order that a Student-at-Law may be employed during his articling period of from May or June, 1978, to May or June, 1979, to assist the City Solicitor,

- and -

That provision for this expenditure be made in the 1978 Budget.

(Note: The employment of an Articling Student-at-Law is considered, at this time, to be a better alternative to the employment of a Title Searcher or Law Clerk.)

CARRIED 12:2

(Ald. McArthur, Ald. Webb Opposed)

22. WHEREAS a number of years ago the allowance for "Brent Street" on the east side of Montreal Street, north of Sutherland Drive, was closed by Council under the provisions of the Registry Act, but never conveyed to the abutting owners;

AND WHEREAS in order to now convey this property to the abutting owners a Reference Plan of survey is required to be prepared:

THAT the sum of $550.00 be provided in the 1978 Budget in order to obtain a Reference Plan of the closed allowance for "Brent Street" at a cost not to exceed $550.

CARRIED 13:1

(Ald. Breen Opposed)

Respectfully Submitted,

(Signed) *Ken Keyes* (Chairman)
Judith Mackenzie
B.E. Breen
J.P. Gerretsen
M.B. Gorham

* * *

THIS AGREEMENT made the 1st day of February, 1978.

BETWEEN:

THE GRENVILLE PARK CO-OPERATIVE HOUSING ASSOCIATION LTD., a company incorporated under the laws of the Province of Ontario, and having its Head Office located in the City of Kingston,
(hereinafter called the "Co-Op")

OF THE FIRST PART

- and -

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "City")

OF THE SECOND PART

WHEREAS the Co-Op sold to the City an 85 foot strip of land located on the westerly boundary of property presently owned by Extendicare and the Conservation Authority but retained a one foot strip to ensure that development to the west of this one foot reserve was compatible with the Co-Op development, and;

WHEREAS development of the commercial parcel of land fronting on the Bath Road and the City residential land located north of the commercial land is now being proposed, and;

WHEREAS in order for these developments to proceed, it is necessary for the City to have the one foot strip deeded to it;

NOW THIS AGREEMENT WITNESSETH that in consideration of the sum of One Dollar ($1.00) of lawful money of Canada paid by the City to the Co-Op (the receipt whereof is hereby acknowledged) and other good and valuable consideration;

IT IS HEREBY AGREED AS FOLLOWS:

1. That the provisions of this Agreement shall run with the land, that is to say, the property of the City, being parts of Lots 15 and 16, Concession 2, City of Kingston (formerly Township of Kingston), more particularly described on Schedule "A" attached hereto and forming part of this Agreement, and this Agreement shall be registered on the

1. (cont'd)

title of the property at the expense of the City and be subject to Clause 12 of this Agreement.

2. That the commercial strip of approximately 5 acres of land, being Part of Lot 16, Concession 2, City of Kingston (formerly Township of Kingston), more particularly described on Schedule "A" attached hereto, and forming part of this Agreement, will be developed in conformity with the provision of By-Law No. 9087A and will be subject to the development control provisions of Section 3.17.

3. That residential development will take place on not more than the southerly fifty percent of the approximately 31.85 acres of land lying 300 feet north of the Bath Road and being part of Lots 15 and 16, Concession 2, City of Kingston, as described on Part A, Schedule "A"; such residential development not to exceed a maximum density of 200 dwelling units at a height not to exceed 7 storeys.

4. That the City will circulate proposed plans to members of Council, members of the Planning Board and the Co-Op of residential development for the area referred to in Clause 3.

5. That the City will give serious consideration to any plans submitted by the Co-Op and will consult with the Co-Op before adopting any alternative plan. If the plan approved by the City involves a change in the existing Bl.110 zone, it is agreed and understood that the Co-Op may exercise all its rights of objection before any hearing by the Ontario Municipal Board.

6. That the part of the property, being the northerly portion of the residential area, which will not be used for the residential development shall be retained and maintained as open and treed parkland so as to be compatible with the

6. (cont'd)

nearby Conservation Authority lands; or the land may be conveyed to the Conservation Authority.

7. That any filling of the flood plain lands will be minimal.

8. That Queen Mary Road shall be extended for 180 feet northerly from the Bath Road as a local access road and any necessary additional extension of the road to provide access to the residential or park area is permitted.

9. That upon registration of this Agreement, the Co-Op shall convey to the City its one foot strip of land for a distance of approximately 290 feet, being more particularly described in Schedule "B" attached hereto, for the sum of One Dollar ($1.00) of lawful money of Canada and other good and valuable consideration, being the undertakings made by the City in this Agreement.

10. That when the City has carried out its undertakings in Clause 4 and 5, the Co-Op shall convey to the City the remaining one foot reserve located to the east of Part 1 on Plan 13R2923, having a length of approximately 1,572 feet, more particularly described in Schedule "C", for the sum of One Dollar ($1.00) of lawful money of Canada and other good and valuable consideration, being the undertakings made by the City in this Agreement.

11. That all legal survey and registration costs arising out of this Agreement shall be borne by the City.

12. This Agreement shall be binding upon and the benefits and burdens shall enure to the benefit of the parties hereto and their respective heirs, executors, administrators and assigns, and shall be for the benefit of the land of the Corporation of the City of Kingston described in Part A of Schedule "A" attached hereto as Part 1, Plan 13R2923.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED	THE CORPORATION OF THE CITY OF KINGSTON
In the Presence Of	Mayor
	Clerk-Comptroller
	THE GRENVILLE PARK CO-OPERATIVE HOUSING ASSOCIATION LTD.

SCHEDULE "A"

A. DESCRIPTION OF RESIDENTIAL LANDS

BEING parts of Lots 15 and 16, Concession 2, City of Kingston (formerly Township of Kingston), more particularly described as Part 1, Plan 13R2923 deposited in the Registry Division of Frontenac, No. 13, on December 14, 1977.

B. DESCRIPTION OF COMMERCIAL PROPERTY

BEING part of Lot 16, Concession 2, City of Kingston (formerly Township of Kingston), more particularly described as Part 2, Plan 13R2923 deposited in the Registry Division of Frontenac, No. 13, on December 14, 1977.

UNFINISHED BUSINESS

Ald. Webb noted that the 1978 *City Officials Directory* had been distributed to the members of Council tonight and he enquired as to the address of the residence of Ms. N. Mohan.

BY-LAWS

Council consented:

i) to the WITHDRAWAL of By-Laws 3, 9, 10, and 22 from presentation to Council, and

ii) to the addition of By-Laws 34 and 35 for presentation to Council.

(A) Moved by Ald. Mackenzie,
Seconded by Ald. Breen,

That By-Laws 1, 2, 4 to 8, 11 to 21 and 23 to 27 be given their first and second readings.

CARRIED

(B) Moved by Ald. French,
Seconded by Ald. Gerretsen,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1, 6 to 8, 11 to 21 and 23 to 27 their third reading.

CARRIED

(C) Moved by Ald. Gorham,
Seconded by Ald. Mackenzie,

That By-Laws 1, 6 to 8, 11 to 21 and 23 to 35 be given their third reading.

CARRIED

* * *

(1) A By-Law to Repeal By-Law No. 9145, "A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $54,889.12 for Construction of North End Sewer Trunk Relief For Sale to Central Mortgage and Housing Corporation (C.M.H.C. Reference 08-030-967)", and By-Law No. 9146, "A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $20,762.08 for extensions to Okill Pumping Station for Sale to Central Mortgage and Housing Corporation (C.M.H.C. Reference 08-141-147).

(THREE READINGS) (PROPOSED NO. 9168)
Clause 9, Report No. 4, 1978.

(2) A By-Law to Amend By-Law No. 7, "A By-Law to Licence and Regulate Certain Trades" (Hours of Operation of Car Washes).

(FIRST & SECOND READINGS) (PROPOSED NO. 9169)
Clause 6, Report No. 12, 1978

(3) A By-Law to Provide for the Election of Members of The Frontenac County Board of Education and of The Frontenac - Lennox and Addington County Roman Catholic Separate School Board by the School Electors of the City of Kingston by Areas.

(FIRST & SECOND READINGS) (PROPOSED NO. 9170)
Clause 12, Report No. 12, 1978

WITHDRAWN

BY-LAWS (Cont'd)

(4) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.5 Acre East Side of Division Street just South of Kirkpatrick Street from M6 to M6.152).

(FIRST & SECOND READINGS) (PROPOSED NO. 9171)
Clause 1, Report No. 14, 1978

(5) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.08 Acre East Side of King Street east, North of Princess Street From C Commercial to C.151 Commercial).

(FIRST & SECOND READINGS) (PROPOSED NO. 9172)
Clause 4, Report No. 14, 1978

(6) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen, in Right of Canada, represented by the Solicitor General of Canada (Training of Correctional Staff Officers by Kingston Fire Department).

(THREE READINGS) (PROPOSED NO. 9173)
Clause 2, Report No. 12, 1978

(7) A By-Law to Provide for the Exemption of Farm Lands from Certain Taxation for the year 1978.

(THREE READINGS) (PROPOSED NO. 9174)
Clause 13, Report No. 12, 1978

(8) A By-Law to Amend By-Law No. 39, "A By-Law to Provide for a Penalty and a Summary Remedy for the Breach of any By-Law" (Hearings before a Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9175)
Clause 14, Report No. 12, 1978

(9) A By-Law to Amend By-Law No. 44, "A By-Law to Regulate Carters" (Hearings before a Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9176)
Clause 14, Report No. 12, 1978

WITHDRAWN

(10) A By-Law to Amend By-Law No. 45, "A By-Law Relating to Livery Stable Keepers and the Licensing of the Same" (Hearings before a Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9177)
Clause 14, Report No. 12, 1978

WITHDRAWN

(11) A By-Law to Amend By-Law No. 1023, "A By-Law to Prohibit the Use of Trailers for Certain Purposes" (Hearings before a Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9178)
Clause 14, Report No. 12, 1978

(12) A By-Law to Amend By-Law No. 1998, "A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours" (Hearings before a Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9179)
Clause 14, Report No. 12, 1978

BY-LAWS (Cont'd)

(13) A By-Law to Amend By-Law No. 4444, "A By-Law for Licensing and Regulating the Owners or Operators of Public Garages (as defined in Section 379(1) 127 of The Municipal Act)" (Hearings before a Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9180)
Clause 14, Report No. 12, 1978

(14) A By-Law to Amend By-Law No. 6775, "A By-Law to Prohibit Motorized Snow Vehicles on any Highway within the City of Kingston" (Hearings before a Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9181)
Clause 14, Report No. 12, 1978

(15) A By-Law to Amend By-Law No. 8597, "Property Standards By-Law" (Hearings before a Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9182)
Clause 14, Report No. 12, 1978.

(16) A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the control of Animals Suspected of Having Rabies" (Hearings Before a Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9183)
Clause 14, Report No. 12, 1978.

(17) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation, Use of Parks and Recreational Facilities of the Corporation" (Hearings before the Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9184)
Clause 14, Report No. 12, 1978

(18) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Hearings before the Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9185)
Clause 14, Report No. 12, 1978

(19) A By-Law to Amend By-Law No. 122, "A By-Law for the Protection of Children" (Hearings before the Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9186)
Clause 14, Report No. 12, 1978

(20) A By-Law to Amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Hearings before the Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9187)
Clause 14, Report No. 12, 1978

(21) A By-Law to Amend By-Law No. 3883, "A By-Law to Regulate, Control and Inspect the Installation of Oil Burning Appliances and the Storage of Fuel for Use in Connection therewith and for the Repeal of By-Law No. 840" (Hearings before the Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9188)
Clause 14, Report No. 12, 1978

BY-LAWS (Cont'd)

(22) A By-Law to Amend By-Law No. 3428, "Being an Air Pollution Control By-Law Pursuant to the Air Pollution Controls Act, 1958, as amended" (Hearings before the Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9189)
Clause 14, Report No. 12, 1978

(23) A By-Law to Amend By-Law No. 4380, "A By-Law Respecting Trees" (Hearings before the Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9190)
Clause 14, Report No. 12, 1978

(24) A By-Law to Amend By-Law No. 7131, "A By-Law to Provide for the Licensing and Regulating of Public Halls" (Hearings before the Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9191)
Clause 14, Report No. 12, 1978

(25) A By-Law to Amend By-Law No. 8109, "A By-Law to Provide for the Licensing, Regulating and Governing of Lodging Houses in the City of Kingston". (Hearings before the Justice of the Peace).

(THREE READINGS) (PROPOSED NO. 9192)
Clause 14, Report No. 12, 1978

(26) A By-Law to Amend By-Law No. 8438, "A By-Law to Adopt a Redevelopment Plan for the City of Kingston Neighbourhood Improvement Area" (Revised Budget)

(THREE READINGS) (PROPOSED NO. 9193)
Clause 7, Report No. 14, 1978

(27) A By-Law to Confirm the Proceedings of Council at Its Meeting Held February 13, 1978.

(THREE READINGS) (PROPOSED NO. 9194)
City Council Meeting No. 5, 1978

(28) A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $54,889.12 for Construction of North End Sewer Trunk Relief for Sale to Central Mortgage and Housing Corporation (C.M.H.C. Reference 08-030-967)

(THIRD READING) (PROPOSED NO. 9154)
Clause 9, Report No. 4, 1978

(29) A By-Law to Authorize the Issue of a Debenture in the Principal Amount of $20,762.08 for Extensions to Okill Pumping Station for Sale to Central Mortgage and Housing Corporation (C.M.H.C. Reference 08-141-147)

(THIRD READING) (PROPOSED NO. 9155)
Clause 9, Report No. 4, 1978

(30) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act". (Clauses 6 and 9, Report No. 5).

(THIRD READING) (PROPOSED NO. 9161)
Clauses 6 and 9, Report No. 5, 1978

BY-LAWS (Cont'd)

(31) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Revise Date of Commencement of Winter Overnight Parking Prohibition).

(THIRD READING) (PROPOSED NO. 9162)
Clause 7, Report No. 5, 1978

CARRIED 12:2
(Ald. Mackenzie, Ald. Timmins Opposed)

(32) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.35 Acre Parcel Located on Mowat Avenue Between Union Street and Baiden Street from A5 (One and Two Family) Residential to A5.150 Residential).

(THIRD READING) (PROPOSED NO. 9163)
Clause 1, Report No. 7, 1978

(33) A By-Law to Authorize the Execution of An Agreement with Her Majesty the Queen in Right of Canada, Represented by the Minister of Transport (Indemnity by City of Kingston for all Claims for Compensation Made Pursuant to Section 6(10) of the Aeronautics Act Resulting from Airport Zoning Regulations Enacted by the Minister of Transport)

(THIRD READING) (PROPOSED NO. 9165)
Clause 2, Report No. 5, 1978

(34) A By-Law to Authorize the Stopping Up of a Portion of the South West Corner of the Intersection of Barrie and William Streets.

(THIRD READING) (PROPOSED NO. 9156)
Clause 5, Report No. 4, 1978

(35) A By-Law to Authorize the Construction of a 24 Foot Asphalt Pavement, Including Gravel Shoulders and Entrances in Lappan's Lane from the North Limit of the Property of the Public Utilities Commission of the City of Kingston 990 Feet Northerly, Under the Provisions of Section 8 of The Local Improvement Act.

(THIRD READING) (PROPOSED NO. 8970)
Clause 4, Report No. 2, 1977

* * *

MOTIONS

(1) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That the sympathy of Council be extended to the family of the late Joseph Fabbro of Sudbury.

(Note: Late Joseph Fabbro was Mayor of Sudbury from 1956 to 1976 and was active in the A.M.O.)

CARRIED

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Webb,

That the sympathy of Council be extended to the family of the late Charles Fisher, Assistant Administrator, Hotel Dieu Hospital.

CARRIED

MOTIONS (Cont'd)

(3) Moved by Ald. Webb,
Seconded by Ald. Breen,

That the sympathy of Council be extended to the family of the late C.P. Matthews, Separate School Inspector in the schools of Kingston and Frontenac and Lennox & Addington Counties for 33 years.

CARRIED

(4) Moved by Ald. French,
Seconded by Ald. Gerretsen,

That Council do now adjourn.

CARRIED

Council adjourned at 11:48 p.m.

(L.S.)

(Signed) *T.J. McKibbin*
Clerk-Comptroller

(Signed) *Ken Keyes*
Mayor

CITY COUNCIL MEETING NO. 6

The Regular meeting of City Council will be held in the Council Chamber at City Hall on Monday, February 27, 1978, at 8:00 p.m.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 5, held February 13, 1978, be adopted as printed.

COMMUNICATIONS

To be Filed

(127) A Memorandum from the Dorothea Crittenden Scholarship Fund regarding a Testimonial Dinner to recognize Dorothea Crittenden's past accomplishments and to wish her well for the future to be held at the Harbour Castle Hilton Hotel in Toronto from 6 p.m. to 1 a.m. on Monday, March 13, 1978. An order form for tickets and/or donations has been attached for return by February 28.

(128) Annual Report for 1977 from the Canadian Imperial Bank of Commerce.

(129) From Mr. Joseph Dominik, Architect, accepting his appointment to the Site Plan Committee for a term ending November 30, 1979.

(130) From the Frontenac County Board of Education notifying each municipality in the County that, upon application, it will make school buildings available for use as polling places during the Municipal Election, where such use will not interfere with satisfactory continuation of school programmes, and that there will be no cost to the City for the rental of the polling places nor the overtime costs of the building maintenance staff.

(131) Minutes of the Kingston Suburban Road Commission Meetings held January 12 and February 17, 1978.

(132) From the Ministry of Treasury Economics and Intergovernmental Affairs, their publication *Background* 78/05.

(Note: Copy distributed to each member of Council.)

(133) A publication entitled *Money Is a Coward!* by Zoltan Merszei, President and Chief Executive Officer, The Dow Chemical Company, before the Empire Club of Canada in Toronto on February 16, 1978.

To be Referred to the City of Kingston Planning Board

(134) From Ernest Valorie Swain, Barrister for R-M&E Pharmacy Limited, advising that his client intends to reconstruct 308 Montreal Street as a drug store commercial operation which had been damaged by fire in January, 1978. R-M&E Pharmacy Limited will be temporarily relocated at 235 Montreal Street until such time as 308 Montreal Street is ready for reoccupation.

COMMUNICATIONS (Cont'd)

To be Referred to the City of Kingston Planning Board (Cont'd)

(135) From the Ministry of Transportation and Communications with respect to Consent Applications on Provincial Highways, outlining the Ministry's policy regarding severences of property that require access to provincial highways.

To be Referred to the Public Works Committee

(136) Two letters from the Ontario Good Roads Association regarding two road schools which will be held at the University of Guelph from Sunday, May 7th to Wednesday May 10th inclusive, for Engineering Department Staff.

To be Referred to the Finance and Accounts Committee

(137) From the Township of Otonabee requesting endorsation of their following resolution:

> *THAT WHEREAS the municipal Council of the Corporation of the Township of Otonabee is extremely concerned about the exorbitantly increasing costs of heating fuels and particularly furnace oil;*
>
> *WHEREAS it is apparent that such increases are inconsistent with controls applied to incomes and;*
>
> *WHEREAS those persons living on fixed incomes are particularly hard pressed financially to meet the need to heat their homes and;*
>
> *WHEREAS unlike such products as gasoline, heating fuel is a necessity to all persons including those on low and fixed incomes;*
>
> *NOW THEREFORE it be resolved that the Provincial and Federal Governments be requested to give immediate consideration to this concern.*

To be Referred to the Parks and Recreation Committee

(138) From the Town of Trenton requesting endorsation of their following resolution:

> *WHEREAS it appears that the water levels of Lakes Ontario and Erie will be considerably above average in the spring of 1978;*
>
> *AND WHEREAS experience has proven that these high water levels will cause a great deal of damage to facilities and properties along the shoreline of the Lakes, including problems with municipal sewer systems;*
>
> *BE IT RESOLVED THAT the Minister of State and Environment be petitioned to take the necessary action to ensure that the outflow of Lake Ontario is increased now to a rate that will maintain the levels of Lakes Ontario and Erie as near as possible to their chart datum."*

Page 2...

COMMUNICATIONS (Cont'd)

To be Referred to the Transportation Committee

(139) From the Tugboat Charlie's 18 Wheelers Club, Prescott, Ontario, which is the General Radio Service Club (C.B.), notifying that they plan a convoy of various Trucks and Cars from Prescott to Kingston in order to procure funds for the Shriners Hospital for Crippled Children, to be held on Saturday, May 6th, 1978, and requesting permission to drive through the City of Kingston on their return to Prescott via Sydenham Road, Princess Street, Ontario Street and across the La Salle causeway.

To be Referred to the Community Services Committee

(140) From the Royal Commission of Inquiry into the Confidentiality of Health Records in Ontario inviting the City of Kingston to offer to the Commission any assistance, views or opinions and in particular, any information relating to the acquisition and confidentiality of health records in any form.

To be Referred to the Housing Sub-Committee

(141) From the Ministry of Consumer and Commercial Relations (Rent Review Programme) enclosing a publication entitled *Policy Options for Continuing Tenant Protection* and requesting the views of the public in the options presented.

To be Filed

(142) From the Cataraqui Region Conservation Authority, the following documents:

1977 Report of the Chairman, James Stoness.

Minutes of the Annual General Meeting held February 15, 1978.

Financial Statements for Year ended December 31, 1977.

Minutes of the Executive, held February 8, 1978.

(143) From Mrs. Florence Matthews thanking Council for their motion of sympathy to her family on the passing away of her husband.

To be Referred to the Community Services Committee

(144) From the Regional Municipality of Hamilton-Wentworth requesting endorsation of their following resolution:

> *"WHEREAS it is in the interest of the economy generally, and the steel industry and employment in particular to support the continued use of non-returnable metal beverage containers;*
>
> *NOW THEREFORE IT IS HEREBY RESOLVED:*
>
> 1. *That the Region endorses the continued use of non-returnable metal beverage containers; and*
>
> 2. *That the Province of Ontario be requested to intensify discussions with organized labour and MICMAK and other businesses involved in recylcing papers, glass, metal containers, etc."*

COMMUNICATIONS (Cont'd)

To be Referred to the Community Services Committee (Cont'd)

(145) From The Corporation of the City of Waterloo requesting that their following resolution be endorsed:

> *"WHEREAS Section 354 (1), Paragraph 28 of The Municipal Act permits local Municipalities to regulate smoking in retail shops only;*
>
> *AND WHEREAS Section 242 of The Municipal Act is not adequate authority to control smoking in places other than retain shops;*
>
> *AND WHEREAS smoking should be controlled in other buildings and vehicles in order to protect the health of the inhabitants of Municipalities.*
>
> *THEREFORE be it resolved that the legislature of the Province of Ontario be requested to enact legislation which would empower local Municipalities to prohibit or regulate smoking in retail shops or any class or classes thereof, patient care areas in hospitals, public areas of banks, financial institutions and municipal offices, elevators and escalators, school buses, restaurants, reception areas of buildings, theatres and places of public assembly."*

To be Filed

(146) From the Chief, Market Research & Development, Industries Division, Canadian Penitentiary Service, enclosing a brochure on a product (steel shelving) being produced in the Joyceville Institution.

To be Referred to the Finance and Accounts Committee

(147) From the Sydenham Ward Tenant and Ratepayers Association, submitting their views concerning Marina City Development on the waterfront:

- that the Teron Agreements may not be binding;
- that the City should try to rezone the lands;
- that part of the land is "filled" and is still in public hands;
- that 40% of the land should be zoned as "Waterfront Park" and existing zone boundaries should be extended to the Waterfront Park.

(Note: Copy of letter distributed to each member of Council.)

To be Referred to the Transportation Committee

(148) From the Sydenham Ward Tenant and Ratepayers Association, requesting Council to reconsider its decision to keep Bagot Street closed and to reopen the street immediately.

(Note: Copy of letter distributed to each member of Council.)

PETITIONS

REPORTS

Page 4...

REPORT NO. 17

To The Mayor and Aldermen February 15th, 1978

The Transportation Committee reports and recommends as follows:

1. That By-Law No. 9135 (A By-Law to Dedicate Certain Lands known as "Sir John A. Macdonald Allowance", from Elliot Avenue to Counter Street as a Public Street) be amended by deleting "Sir John A. Macdonald Allowance" and substituting therefor "LeRoy Grant Drive", and that as amended, LeRoy Grant Drive be dedicated as a Public Street.

NOTE: (1) *By-Law No. 9135 has received 1st and 2nd readings*

(2) *The Kingston Area Planning Board concurs with the name LeRoy Grant Drive, since it does not duplicate the names of streets elsewhere in the Kingston urban planning area.*

2. That an Agreement be entered into with Brink's Canada Limited, for a period of one year, to provide that the meter collection rates be increased to 22½¢ per single parking meter collection, and 30¢ per double parking meter collection.

NOTE: (1) *The 1977 rates were 20.5¢ per single parking meter collection, and 28¢ per double parking meter collection*

(2) *The proposed overall rate increase would be 8.1%*

3. That a by-law be presented to Council to amend By-Law 24 (Traffic), Section 10(b), to provide that bus stops be established in the following locations:

Barrie Street (E/S) at Court Street
- 25 feet south of Court Street, 80 feet southerly

Barrie Street (W/S) at Union Street
- 145 feet south of Barrie, 80 feet southerly

4. That a by-law be presented to Council to amend By-Law No. 4489 (Parking Lots), Schedule "A", to provide that the following be deleted:

Angrove Parking Lot
Barrack Street Parking Lot
Market Place
McKee Memorial Parking Lot
Drury Parking Lot
Gorsline Parking Lot

and the following substituted therefor:

4. continued

PARKING LOT	LOCATION OF METERS	RATE	TIME LIMIT
Angrove Lot	65 parking meters	20¢/hr	2 hours
Barrack St. Lot	17 parking meters at south end of lot	10¢/hr	2 hours
	34 parking meters in centre of lot	10¢/hr	1 hour
	25 parking meters at north end of lot	10¢/hr	1 hour
Market Place	33 parking meters	5¢/½hr	2 hours
McKee Lot	32 parking meters	5¢/½hr	2 hours
	15 parking meters	5¢/½hr	5 hours
Drury Lot	50 parking meters	20¢/hr	8 hours
Gorsline Lot	32 parking meters	10¢/hr	5 hours
	10 parking meters	10¢/hr	1 hour

5. That the Ministry of Transportation and Communications be requested to designate that portion of Princess Street, from the Little Cataraqui Creek to the City's west limits, as a Connecting Link.

NOTE: *At the time when the C.N.R. Grade Separation was constructed, and the road assumed by the Province, the Ministry of Transportation and Communications did not re-designate this portion of Princess Street as a Connecting Link.*

6. That the following resolution received from the City of Stratford not be endorsed:

> *"WHEREAS several Ontario Municipalities experience the blowing and drifting of snow during the winter season;*
>
> *AND WHEREAS the blowing and drifting of snow on municipal streets creates a danger of accidents to pedestrians and vehicular traffic;*
>
> *AND WHEREAS the use of lights on vehicles during the winter season could reduce some of the danger of accidents to pedestrians and to vehicles;*
>
> *NOW THEREFORE BE IT RESOLVED that the Municipal Council of the Corporation of the City of Stratford petitions the Ministry of Transportation and Communications to enact legislation to require all municipally and provincially owned vehicles to have their headlights illuminated while in motion between November 1st and March 31st."*

7. That a by-law be presented to Council to amend By-Law 24 (Traffic), Section 10(b), to provide that the following bus stops be relocated:

DELETE - Wilson Street (W/S) at Weller
80 feet from Weller northerly

- Wilson Street (E/S) at Weller
from Weller 100 ft. northerly

ADD - Wilson Street (E/S) opposite Civic
No. 176 Wilson - 80 feet

- Wilson Street (W/S) in front of
Civic No. 176 Wilson - 80 feet

Respectfully Submitted,

Chairman

Report No. 18

February 20, 1978

To the Mayor and Alermen

The Public Works Committee recommends as follows -

1. That a by-law be passed to authorize the execution of a Connecting Link Agreement with the Ministry of Transportation and Communications for -

(a) Reconstruction and widening of asphalt pavement on Queen St from King to Bagot St including 12", 21" and 24" diameter storm sewers,

(b) Construction of 21", 24" and 36" diameter storm outlet sewer in Wellington St from Queen to Barrack St.,

(c) Construction of 8" diameter sanitary sewer in Wellington St from 43' north of Queen St to 65' north of Barrack St.

Total estimated cost	$263,456.65
Corporation's share	96,766.76
M.T.C. share	163,889.89
P.U C.'s share	2,800.00

2. That notwithstanding the provisions of By-law No.14 - A By-law Relating to Sewers and Drains - the Ministry of Housing be permitted to connect the storm drainage from the 103 Senior Citizens Units to be erected on land fronting on Bagot St., Ordnance St., and Rideau St., to the Ordnance St., 15" x 21" combined storm/sanitary box sewer subject to the provision of controlled flow roof drains and the installation of a manhole at the street where the flow may be restricted if required.

3. That the cost of the 1978 Safe Driving Awards Banquet for Public Works Department drivers be paid by the City and that the cost, in the amount of (60 x $10.00) $600.00, be charged to the 1978 Public Works Budget Appropriation - Membership Fees.

Respectfully submitted,

Chairman

Report No.19

February 16, 1978

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That Agreements be entered into with the Organizations listed on Schedule A to lease them space at the J.K.Tett Creativity Centre for the terms and rental rates shown, it being understood that increases in rent for 1979 and subsequent years will be based on the increase in the cost of utility services.

2. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and the Council Chamber - the following Organizations be permitted to use the meeting rooms shown at no charge -

(a) Council Chamber - Local Council of Women - third Thursday at 2 pm in January, February, April, May, September, October and November 1978, for regular meetings.

(b) Loyalist Room - The Kingston Arts Council - on 5 or 6 dates in 1978 to be decided later for regular meetings.

(c) Memorial Hall - Ernestown Secondary School - March 10, 1978 - Kingston Historical Society Slide Talk to students participating in Provincial Debating Finals.

(d) Memorial Hall - Belleville Landlord and Tenant Bureau - February 21, 1978 - Panel on Rent Review and Property Standards.

(e) John Counter Room - One Parent Family Assoc. - second Thursday of each month in 1978 for Executive Meetings.

it being understood that the above Organizations will relinquish the use of the meeting rooms when they are required by the City.

3. That a by-law be passed to authorize the execution of an Agreement with the Ministry of Community and Social Services for the employment of a part time Leisure Counsellor to meet the needs of persons with developmental handicaps for which the Ministry will pay to the City an amount not exceeding $5,180.00 for the services to be provided.

Respectfully submitted,

Chairman

Schedule "A" to Report No.19

Groups Requiring Lease Agreements

Group	Sq. Ft.	Rate	Present Annual Rental Fee	Term of Lease	Commence	Consumer Price Index	Annual Rental Charges Effective With New Lease
Thousand Island General Radio Service Club	1,480	75¢ per sq ft	$1,110.00	5 years	Jan. 1, 1978	7.5%	$1,193.25
Girls Guides of Canada (Kingston Branch)	490	75¢ per sq ft	$ 367.20	5 years	Jan. 1, 1978	7.5%	$ 394.74
Kingston Racing Pigeon Club	192	75¢ per sq ft	$ 144.00	5 years	Jan. 1, 1978	7.5%	$ 154.80
Kingston Oldtimers Amateur Radio Assoc.	287	75¢ per sq ft	$ 215.25	5 years	Jan. 1, 1978	7.5%	$ 231.40
Limestone City Obedience & Kennel Club	2,132	75¢ per sq ft	$1,599.00	5 years	Jan. 1, 1978	7.5%	$1,718.23
Kingston Lapidary & Mineral Club	840	75¢ per sq ft	$ 360.00	5 years	Jan. 1, 1978	7.5%	$ 387.00
Kingston Handloom Weavers Club	973.5	75¢ per sq ft	$ 730.13	5 years	Jan. 1, 1978	7.5%	$ 784.89
TOTAL:			$ 4,525.58				$4,864.31

REPORT NO. 20

February 21, 1978

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That the Housing Policy Statement, attached hereto as Schedule 'A', be adopted as a Housing Policy of the City of Kingston.

(Alderman Hawkins opposed)

2. WHEREAS Lord and Conacher, Barristers and Solicitors, have applied to amend Zoning By-Law 8499 and the Official Plan for an approximately 0.5 acre parcel of land located at the southwest corner of Macdonnell Street and South Bartlett Street (480-490 Macdonnell Street) from A Residential to C1 Commercial for the purpose of constructing a commercial office building; and

WHEREAS the subject property is located on the boundary between the Princess Street Commercial Area and the adjacent residential area to the north (Specific Area No. 5); and

WHEREAS the proposed change will not have an adverse effect on either the commercial area or the residential area;

BE IT RESOLVED THAT:

A. The Official Plan be amended so as to:

a) Redesignate the approximately 0.5 acre parcel of land located at the southwest corner of Macdonnell Street and South Bartlett Street (480-490 Macdonnell Street) from Residential to Commercial on Schedule A1 (Land Use and Major Streets), and;

b) Delete this property from Specific Area No. 5 on Schedule A2 (Area of Specific Treatment) and add it to Specific Area No. 2.

B. Zoning By-Law 8499 be amended so as to rezone the approximately 0.5 acre parcel of land located at the southwest corner of Macdonnell Street and South Bartlett Street as shown on a copy of Zoning Map No. 20 attached hereto as Schedule 'A', from A (one and two family) Residential to C1 (Neighbourhood) Commercial.

AND BE IT FURTHER RESOLVED that this amendment to the Official Plan shall also apply to the adjacent area to the south, which is now designated residential.

(Mayor Keyes opposed)

3. That Council does hereby certify that By-Law No. 9197,'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone 0.5 Acre Parcel of Land Located on the South-west corner of Macdonnell Street and South Bartlett Street from A (One and Two Family) Residential to C1 (Neighbourhood) Commercial', is in conformity with the Official Plan approved and in force in the City of Kingston., and Official Plan Amendment No. 94, which has not yet been approved by the Minister.

4. That the Cataraqui Region Conservation Authority be informed that Council has no objection to the granting of a fill permit to Dacon Corporation on part of Lot 15, Concession I, City of Kingston, subject to the following conditions:

   a) that the fill be properly sloped and landscaped;

   b) that the existing water-course be retained.

5. That Council endorse the following resolution made by the Town of Penetanguishene:

   "WHEREAS many Municipalities in Ontario have an approved planning program (official plan and zoning by-law) to deal with waterfront land uses; and

   WHEREAS the federal government presently grants exemptions to the Navigable Waters Protection Act (N.W.P.A.) for off-shore development without any regard to on-shore municipal planning concerns; and

   WHEREAS the Town of Penetanguishene feels that an integrated approach to off-shore development should be established between the municipal and federal government before an N.W.P.A. exemption is issued, with consideration given to the future supportive on-shore facilities that will be necessary to accommodate the development;

   THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Penetanguishene (on the recommendation of the Penetanguishene Planning Board) and all other waterfront-municipalities under federal jurisdiction, petition the Federal Minister of Transport and their Member of Parliament to adopt (by regulation) the practice of consulting with municipalities prior to issuing N.W.P.A. exemptions, with a view towards co-operative implementation of off-shore development, to ensure that waterfront developments are and will be in harmony with municipal planning guidelines."

Respectfully submitted,

CHAIRMAN

RECOMMENDATION BY THE CITY OF KINGSTON PLANNING BOARD AND THE HOUSING SUB-COMMITTEE WITH RESPECT TO A REQUEST BY THE MINISTER OF HOUSING FOR A MUNICIPAL HOUSING STATEMENT

Purpose:

This recommendation is made for the purpose of having Council adopt a Housing Policy Statement for the City of Kingston.

Basis:

The recommendation to adopt a Statement has been made in response to a request by the Provincial Ministry of Housing to Ontario municipalities in July, 1974. The stated purpose of the request is "to ensure that housing development occurs within a sound planning framework so that housing of adequate quality is available at affordable prices." A Statement is a prerequisite for federal and provincial funding for housing and municipal land development. A provincial grant of $15,000 was provided for the preparation of a housing policy study by Paterson Planning and Research Limited. The study commenced in January, 1976 and was completed in September, 1976.

Upon receipt of the Study, copies were forwarded to various community agencies and groups for comment and public meetings were held on September 30, 1976 and July 21, 1977 by the Housing Sub-Committee of the Planning Board. At several subsequent meetings, the Housing Sub-Committee reviewed the Study and recommended a Housing Policy Statement which was approved in draft form by the Planning Board on November 21, 1977.

HOUSING POLICY STATEMENT

Introduction:

The City of Kingston is in the unique position of being almost fully developed with respect to housing. There is very little vacant land available for new housing projects. Virtually all vacant tracts have had housing development plans approved within the last 2-3 years. As of 1976, the City had a total of 21,456 existing dwelling units and by September, 1977 had approved new projects totalling 4,776 units with another 1,736 being processed. The potential number of units remaining is 1,495. The total of existing, approved and in process units is 27,968 or 95 percent of the total potential of 29,427. Realization of the remaining 5 percent will probably occur almost entirely by infilling or redevelopment. The possibility f the City of Kingston exerting a significant influence on the uantity and quality of future housing on any substantial scale imply does not exist unless a large scale annexation takes lace or substantial tracts of vacant industrial land are made vailable for housing.

A housing strategy for the City of Kingston, therefore, must concentrate on certain special aspects of housing, particularly housing for special groups such as low income families, senior citizens, the physically and mentally handicapped, the culturally disadvantaged and students; also the continuation of housing rehabilitation programs such as the Ontario Home Renewal Program and the Residential Rehabilitation Assistance Program.

THE KINGSTON HOUSING SITUATION

The Housing Policy Study evaluated the general housing ituation in Chapter II - Housing Trends 1961-1976. The eadings and subheadings of Chapter II provide a condensed ummary:

HERE HAVE BEEN OUTSTANDING IMPROVEMENTS IN THE QUALITY ND MAINTENANCE OF THE HOUSING STOCK

* The 1940s were a time of retrenchment, while the 1950s and 1960s showed notable improvements.

* Sharing decreased sharply over the 1960s

* The majority of Kingston households now enjoy living quarters that are not only adequate, but spacious

HE DICHOTOMY BETWEEN THE OLD CITY AND THE ANNEXED AREAS S NOW BEING MAGNIFIED ON A MUCH LARGER SCALE

ORE AND MORE THE CITY OF KINGSTON IS FUNCTIONING AS A NTRAL CITY FOR AN EVOLVING URBAN REGION. MORE HETERO- NEOUS IN POPULATION THAN ITS SURROUNDING SUBURBS, THE TY HAS THE ADULT HOUSEHOLDS, THE YOUNG, THE OLD, THE OR, AND IS RECEIVING AN INCREASING AMOUNT OF RENTED AND SISTED HOUSING.

During the 1960s the City population increased by ten percent while the Kingston Township population increased by over two-thirds

The City is old but its population is young

The Townships are characterized by moderate income families while the City is receiving more of the rich and more of the poor

These population shifts represent changes in demand and explain the different construction history of the City and the surrounding townships

** Over three-quarters of the recent housing starts in the City have received government assistance, compared to a very low percentage in the adjoining Townships

** This trend to high density, assisted units in the City has swung the ownership:rental balance solidly in favour of rental

** In 1971 median house values and average cash rents were higher in the suburban Townships

** In general, change in population and housing stock has been characteristic of the central city while stability has been characteristic of the commuter suburbs

KINGSTON COMPARES FAVOURABLY IN A NUMBER OF CRITICAL RESPECTS WITH OTHER ONTARIO CITIES

** In terms of 'undercrowding', Kingston performs much better than most other Ontario cities

** Kingston has a much larger assisted component in its housing stock than other cities

** Though 29% of the 1971 housing stock dated from before 1920, a far higher proportion than any other Ontario city, a substantial number of these old dwellings have been well maintained.

** House prices and rent levels are lower than in cities in Central Ontario

** Along with other Ontario centres, average household size has dropped under 3 persons per unit for the first time in history

ESPITE THE BOUQUETS, THERE IS NO ROOM FOR COMPLACENCY, AND HE CITY FACES SOME CRITICAL DECISIONS OVER HOUSING

General Housing Objectives

The City accepts its role as a specialized central city but will maintain as far as possible a healthy social and economic balance in its communities.

Given the nature of the approved development proposals for the remaining vacant land and the tendency for the bulk of the people who will want to live in the City in the future to comprise extreme groups - the poor, the rich, the young, the old - the principal components of the City's housing strategy shall be to:

(1) maintain an adequate annual level of housing production;

(2) attract a reasonable share of the middle income, middle-aged homeowners who have sought homes in the Townships;

(3) aim for a comfortable vacancy rate by increasing the supply of rental accommodation; and

(4) continue to maintain a substantial annual investment in public and assisted housing.

The City's general housing objectives are to:

(a) maintain a diversity of adequate and affordable housing;

(b) ensure that adequate housing is available to suit the needs and desires of all life styles in the community, at prices that can be afforded;

(c) ensure a balance is maintained between central city specialization in the housing of specific groups and the maintenance of a healthy social and economic cross-section in all the urban communities. In order to achieve this objective, the City will:

  (i) endeavour to attract more moderate income home owners;

  (ii) maintain a substantial public investment in assisted housing for lower income groups;

  (iii) establish a municipal non-profit housing corporation;

  (iv) ensure that adequate social and recreational facilities and services are provided to serve the needs of existing and future City residents;

  (v) approve short term housing production targets for subsidized and assisted housing as indicated by periodic demand surveys.

Specific Objectives

Specific housing objectives are to:

- ensure that a minimum of 40% of all housing starts over 1978-79-80 will be for rental occupancy;
- ensure that 30% of all assisted housing starts over 1978-79-80 is financed through senior government housing assistance programs;
- increase the supply of subsidized rental accommodation as indicated by periodic demand surveys;
- encourage the supply of more rent supplement units in preference to subsidized housing projects;
- request Ontario Housing Corporation to conduct need and demand surveys annually in order to maintain a steady stream of rent-geared-to-income housing;
- investigate with adjacent municipalities the reorganization of the Kingston Housing Authority to cover the entire Kingston urban area and to provide for publicly assisted housing on an area basis;
- ensure that not all family rent-geared-to-income units need be ground oriented row housing;
- ensure that senior citizens units be located as close as possible to the downtown or major shopping areas;
- ensure that the allocation of accommodation to senior citizens be flexible as between one bedroom, two bedroom and bachelor apartments;
- encourage integration of residents if further public housing is built. Dissimilar family groups should not be housed in the same building, but there should be more attention given to the concept of more fully integrated housing developments;
- arrange for 25% of the Eldon Hall units to be considered for rent-geared-to-income status through the rent supplement program;
- co-operate with Educational Institutions to expand the stock of housing available for student occupation in order to minimize the impact of student demand on family-type accommodation;
- encourage Queen's University to expand its residential accommodation;

- investigate with the University, the provision of non-profit housing units for students;
- ensure that a small number of the units in all public and assisted housing schemes are designed for the physically handicapped;
- request of Ontario Housing Corporation the renovation of a few units in existing public developments for the physically handicapped at City expense if necessary;
- involve physically handicapped persons in making recommendations to the Planning Board;
- attempt to assemble land and/or buildings for housing, either directly or through its non-profit housing corporation;
- encourage all types of moderate income housing for ownership, including new housing forms, zero lot line subdivisions, condominium ownership, owner-occupied row housing, etc.
- consider using the Municipal Incentive Grant for the acquisition of additional land, the provision of services where necessary, and as grants to non-profit housing corporations;
- streamline the processing of approvals to eliminate as much time and bureaucracy as possible and to accelerate the development of lower cost subdivisions;
- recognize condominium ownership as a desirable and viable alternative to ownership in fee simple or tenancy;
- consider each application to convert rental to condominium tenure on its own merits subject to an acceptable, consultant's report on the building's quality and to criteria that Planning Board and Council may from time to time adopt;
- ensure that in certain locations, a reasonable proportion of new developments are designed for double occupancy;
- continue to adapt local regulations to encourage the best use of housing stock, the expansion of new housing and the stabilization of costs;
- amend the Official Plan to eliminate stipulations on the average number of bedrooms for medium and high density housing;
- amend the Zoning By-Law to remove all restrictions against bachelor accommodation;

- encourage, where appropriate, a judicious mix of land uses within new residential projects;

- relax parking restrictions against conversions above commercial properties in the central area;

- encourage the consideration of City owned parking facilities for residential as well as commercial use;

- continue to encourage the rehabilitation of housing and neighbourhoods using federal and provincial grants to a maximum;

- consider the feasibility of establishing a fund to acquire blighted housing;

- consider appointing a Housing Co-ordinator to be responsible for the various housing programs in which the City is involved and to maintain research on all aspects of housing;

- ensure that the Housing Co-ordinator has available sufficient funds to assist the production of directly relevant research on housing.

HOUSING POLICY STATEMENT

SUPPLEMENTARY RECOMMENDATIONS

(Note: The following are additional recommendations to the Housing Policy Statement, but which fall outside the provisions of such a Statement)

PROPERTY TAX BASE

If the anticipated property tax reform does not significantly augment Kingston's tax base, the City should request additional assistance from the Province to help support the City's high level of assisted housing

INCOME SUPPLEMENTATION - PILOT PROJECT

The City should suggest to Ontario Housing Corporation that the Kingston Housing Authority might implement a pilot project of income supplementation rather than rent supplement to ameliorate the low income housing problem.

ADMISSION STANDARDS - SENIOR CITIZENS HOUSING

The City should recommend to O.H.C. that the admission standards for the elderly in rent-geared-to-income units should not be so stringent as to exclude those seniors who have modest assets.

INVENTORY OF CITY-OWNED LAND

The City should create and keep up-to-date an inventory of all land owned by the municipality, to be part of a comprehensive, municipal retrieval-of-information system.

INVENTORY OF LAND OWNED BY FEDERAL & PROVINCIAL GOVERNMENT

The City should request a complete list of all Provincially and Federally owned land in the City of Kingston.

DISPOSAL OF GOVERNMENT-OWNED PROPERTY

In the event of the disposal of land owned by various levels of government or any board, agency, commission or government-related institution, Planning Board and Council should consider the desirability of developing the land for housing purposes, possibly through the municipal non-profit corporation.

HIGH DENSITIES - LAND ADJACENT TO LAKE ONTARIO AND THE GREAT CATARAQUI RIVER

The Planning Department should immediately undertake a survey of the planning implications of higher densities

HOUSING PROGRAMS

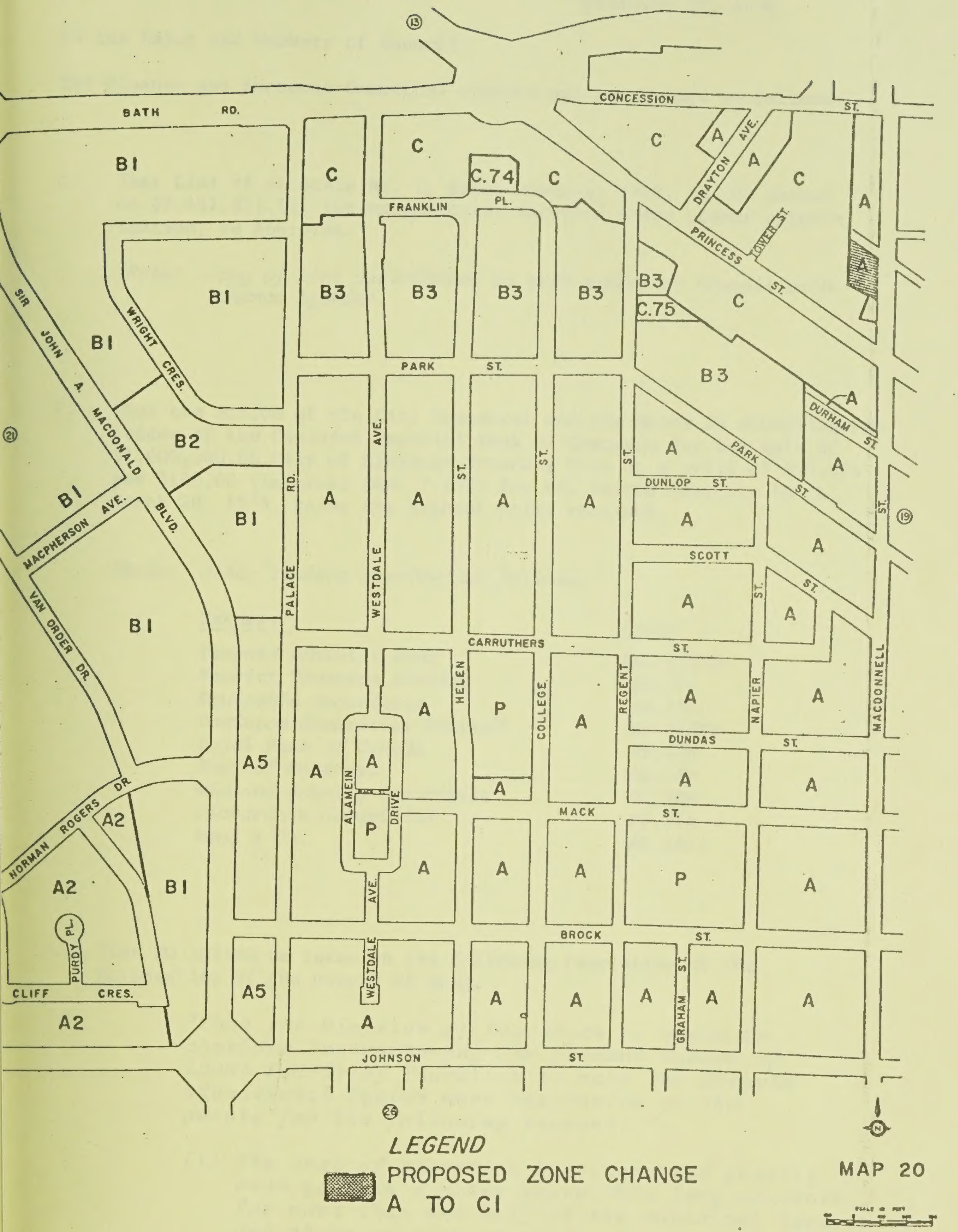
OHRP

The City should make representation to the Province to extend the life of the Ontario Home Renewal Program.

OHRP/RRAP - HOUSING FOR THE PHYSICALLY HANDICAPPED

The City should urge the senior governments to amend the Residential Rehabilitation Assistance Program and the Ontario Home Renewal Program to ensure that program guidelines take into account the considerable expense involved in renovations of units for the physically handicapped and that the grant portion of the money be increased according to the cost of the required alterations.

SCHEDULE A
BY-LAW № 9197
DATED________


BATH RD.
CONCESSION ST.
FRANKLIN PL.
PARK ST.
CARRUTHERS ST.
DUNDAS ST.
MACK ST.
BROCK ST.
JOHNSON ST.
DUNLOP ST.
SCOTT ST.
PRINCESS ST.
DURHAM ST.
DRAYTON AVE.
OWER ST.
SIR JOHN A MACDONALD BLVD.
WRIGHT CRES.
MACPHERSON AVE.
VAN ORDER DR.
NORMAN ROGERS DR.
PURDY PL.
CLIFF CRES.
PALACE RD.
WESTDALE AVE.
ALAMEIN DRIVE
HELEN ST.
COLLEGE ST.
REGENT ST.
NAPIER ST.
GRAHAM ST.
MACDONNELL ST.
B1
B2
B3
C
C.74
C.75
A
A2
A5
P
⑬
㉑
⑲
㉖
LEGEND
▨ PROPOSED ZONE CHANGE A TO C1
MAP 20

BY-LAW Nº 8499
JULY 28, 1975
REVISED________

REPORT NO. 21

February 22, 1978

To the Mayor and Members of Council:

The Finance and Accounts Committee reports and recommends as follows:

1. That List of Accounts No. 1, dated January, 1978, in the amount of $2,457,821.13, for expenditures incurred under proper authorization, be approved.

   (Note: Copy of List distributed to each member of Council with Finance Agenda).

2. That the action of the City Treasurer and the Mayor in accepting the tender of the Canadian Imperial Bank of Commerce for the sale of $1,000,000.00 City of Kingston Treasury Note at a price of $99.374 per $100.00 (Interest Cost 7.19%) for the period February 16 to March 20, 1978, being the highest price received,

   (Note: Other tenders received as follows:

Tenderer	*Price*
Toronto Dominion Bank	*$99.37359*
Nesbitt Thompson Limited	*99.370*
Equitable Securities	*99.370*
Dominion Securities Limited	*99.36926*
Royal Bank of Canada	*99.368*
Bank of Montreal	*99.368*
Midland Doherty Securities	*99.366*
Richardson Securities	*99.355*
Mead & Co.	*99.354)*

3. That NO ACTION be taken on the following resolution of The Corporation of the County of Grey:

   > *"That the Minister of Education be asked to consider restructuring the present system of local Boards of Education to make the Ontario Educational System more responsive to the people for the following reasons:*
   >
   > *(1) The Cost of education has increased greatly each year to a point where this levy accounts for more than one-half of the municipal levy, and shows no sign of abatement.*
   >
   > *(2) The present system is top-heavy in the Administrative and Consultant Personnel area, and the range of salaries paid to this Administrative staff, consultants and upper management personnel does not reflect community levels.*
   >
   > *(3) The quality of education has been under review by a Select Committee appointed by the Government of Ontario.*

3. (Cont'd)

> *(4) The present system of representation on local school boards has not been responsive to community opinions as regards cost and quality of education.*
>
> *(5) If the recommendations as presented in the Report of the Blair Commission on Taxation, are implemented by the Provincial Government, as documented in the Remarks of the Honourable Darcy McKeough on Property Tax Reform, the share of the cost of education of the local municipalities would appear to be increased dramatically."*

(Ald. Tarnowecky Opposed)

4. That the following resolution of the City of Windsor be ENDORSED:

> *"WHEREAS the postal service has deteriorated to the point where most citizens have lost confidence in the present organization;*
>
> *AND WHEREAS divided jurisdiction in the administration of the postal service, and the fact that the postal service has "too many bosses" is creating delays in negotiations with employees and the implementation of corrective measures;*
>
> *AND WHEREAS the Canada Post Office has been plagued in recent years with many legal and illegal strikes, sit-downs, walk-outs, work-to-rule and other major disruptions;*
>
> *AND WHEREAS the cost of postal service is becoming prohibitive for business and the public;*
>
> *AND WHEREAS the recent costly conversion to an automated system has produced problems which can only be solved by management and staff working in co-operation with one another;*
>
> *AND WHEREAS the economy of the nation is dependent upon an efficient postal service;*
>
> *THEREFORE BE IT RESOLVED that the Federal Government be requested to create a Crown Corporation, to assume the responsibility for the operation of the Canadian Postal Service."*

(Ald. Breen, Ald. Gerretsen Opposed)

5. That, as recommended by the Kingston Public Library Board, the payment of Certificate No. 14 from M. Sullivan & Son Limited in the amount of $156,894.70 for construction of new public library and Invoice No. 32 from Lily Inglis and Wilfred Sorensen, Associated Architects for Kingston Public Library in the amount of $2,792.43 is hereby authorized.

6. That, as requested by the Kingston Tourist and Visitors' Bureau, the sum of $10,000. is hereby authorized to be paid to the Kingston Tourist and Visitors' Bureau as a 1978 first quarter payment in order that they may have funds on hand to order brochures for 1978,

- and -

6. (Cont'd)

that provision for this expenditure be made in the 1978 Budget.

7. That, as recommended by the Kingston Public Library Board, payment of Certificate No. 1 from Triple "A" Manufacturing Co. Ltd., Agincourt, in the amount of $53,881.80 for the supply and installation of shelving in the new public library and Invoice No. 33 from Lily Inglis & Wilfred Sorensen, Associated Architects for Kingston Public Library, in the amount of $1,428.00 is hereby authorized.

8.I. WHEREAS the Architects and representatives of the Public Library Board reported to the Finance Committee on January 25, 1978, among other things, that they estimated an additional sum of $6,000. would be required for additional changes and extra work as the extent of foreseable funds needed to complete the new Library;

AND WHEREAS a Wintario grant of approximately $76,000. has been approved for the new Public Library for handicapped amenities included in the construction of the building which exceed the requirements of the Ontario Building Code, thus making additional funds within the estimates available;

AND WHEREAS, to date, the expenditure of only $67,724. of the additional funds made available have been approved by Clause 11, Report No. 4, 1978, and Clauses 8 and 9, Report No. 10, 1978;

THAT, as recommended by the Public Library Board:

Contemplated Change Order No. 27 for sundry additional changes and extra work to the public library in the amount of $3,106.15 is hereby approved, to be allocated against the $6,000. estimate,

(Note: 1) Copy of Change Order No. 27 has been distributed to all members of Council; and

2) Further sundry additional charges are expected to be received not exceeding the total $6,000. allocated.)

- and -

II. That, as recommended by the Public Library Board:

(A) Contemplated Change Order No. 25 for completion of the third floor and mezzanine of the Bishop's House portion of the new Public Library in the amount of $42,634.00 as authorized by Clause 9, Report No. 10, 1978; and

(B) Contemplated Change Order No. 26 for ceiling treatment to conceal track lights in Rare Book Room in the amount of $3,690.04 (authorized by Clause 8, Report No. 10, 1978, in the estimated amount of $3,500.00 out of total of $10,000. for completion of Rare Book Room) with $190.04 to be allocated against the $6,000. estimate in 8.I.

be approved.

9. That a By-Law be presented to Council to authorize the issue of a debenture in the principal amount of $508,000. for public library purposes for sale to The Ontario Universities Capital Aid Corporation $508,000. for 20 years at interest rate of 9½% per annum payable semi-annually.)

10. That, as recommended by the Commissioner of Works, the Department of National Defense be leased a portion of the City's land on the east side of the C.N.R. tracks on the edge of the Cataraqui River, together with right-of-way across the City's land at east end of Sutherland Drive, where R.M.C. are conducting some research on swampy lands, for the sum of $1.00 per annum, on the understanding:

1) They would provide a locked gate in the fence on the west side of the C.N.R. railway;

2) They make any necessary arrangements with C.N.R. to cross the mainline;

3) The lease be able to be cancelled by either party on 180 days notice; and

4) The site to be left in condition satisfactory to the Commissioner of works.

5) That the Department will save the City harmless from any claims arising from this agreement.

11. That:

(A) As agreed by representatives of the Finance Committee and representatives of Grenville Park Co-Operative at a meeting held on February 14th, 1978, since negotiations are still continuing concerning the proposed residential development north of the Beaufort commercial property on the north side of the Bath Road, phase one concerning the transfer of the one foot reserve of 290 feet more or less along the eastern boundary of the Beaufort property be dealt with by a separate agreement in the form attached herewith as Schedule "A";

(B) Further that the proposed agreement presented to City Council as Schedule "A" to Clause 13 of Report No. 16, 1978, for the transfer of the remaining 1,572 feet of the one foot reserve be amended as follows:

a) by adding a second sentence to paragraph 8 so that paragraph 8 will now read:

"That Queen Mary Road shall be extended for 180 feet northerly from the Bath Road as a local access road, and any necessary additional extension of the road to provide access to the residential or park areas is permitted. Such additional extension shall be limited to a distance of 800 feet north of the Bath Road."

b) by amending paragraph 7 to read as follows:

"That any filling of the flood plain lands will be minimal, will be at the locations indicated on the attached plan, and will be subject to the approval of the Conservation Authority."

(Note: Underlined words shown in a) and b) are new.)

12. That the calling for Residential Development Proposals for the southerly 7 acres, more or less, of City owned pfoperty on the west side of Queen Mary Road, as extended, and located north of the 300 foot strip of commercial land on the north side of Bath Road, to provide a maximum of 200 fully serviced dwelling units is hereby authorized.

13. That, subject to the concurrence of the Public Utilities Commission, the execution of an agreement with Beaufort Realties (1964) be authorized to provide as conditions of development of their 300 foot deep commercial property on the north-west corner of Bath Road and Queen Mary Road:

(A) instead of the following water service conditions:

"e) that water service shall be from a 12"0 watermain which the Public Utilities Commission proposes to construct across Bath Road at Queen Mary Road with the owner to contribute the equivalent cost of a 2"0 water service across Bath Road and the cost of a 2"0 water service from the main;

f) that in the event water service is required prior to construction of the above mentioned 12"0 watermain in a temporary service from the existing 1" service cock on Bath Road may be connected;"

the following shall apply:

"That a 12" watermain will be constructed as a local improvement by the Public Utilities Commission in Queen Mary Road from existing watermain in Bath Road to a point 300 feet north of the north street line of Bath Road, including one fire hydrant and one 2" water service at a total estimated cost of $39,569. of which the owner's share is estimated to be $18,250:

i)	cost of 220 lineal feet of 8" watermain	$15,400.
ii)	1-2" water service to west property line of Queen Mary Road	950.
iii)	cost of a 2" water service access Bath Road	1,900.
	TOTAL:	$18,250. "

(B) That, instead of deeding a 10 foot strip along the north side of Bath Road to the City, the following shall apply:

That an easement, 10 feet deep, on the north side of Bath Road from Queen Mary Road to the C.N.R. Tracks, shall be granted to the City in perpetuity for construction area for the sidewalk and for acceleration lane, deceleration lane and entrance/exists, snow piling, and above and under ground municipal and utilities purposes.

14. That the matter of the payment of surcharges on non-resident minor hockey players of the Church Athletic League during the 1976-77 hockey season be reconsidered.

(Note: Two thirds vote of the members present at the meeting is required.)

15. That the outstanding surcharges on non-resident minor hockey players of the Church Athletic League during the 1976-77 hockey season which are estimated to be approximately $2,500. be considered an uncollectible account.

(Note: Clause 15 will be considered only if Clause 14 is passed.)

16. That the appreciation of Council for achieving a substantial reduction in outstanding tax arrears during his period as Tax Collector, be extended to Mr. Graham Lodge, and that the best wishes of Council be extended to Mr. Lodge on his appointment as Clerk-Treasurer of the Town of Picton.

17. That the Agreement between Marina City Limited and the Corporation of the City of Kingston dated the 13th day of December, 1971 be amended as follows:

(1) That provisions of the amending agreement shall run with the land and be registered on title.

(2) That instead of 750 units as set forth in section 10 of the agreement, 736 units will be constructed, and instead of the 305,000 square feet of commercial and office space 265,000 square feet of space will be constructed.

(3) That instead of 600 parking spaces being provided east of Ontario Street and 550 spaces west of Ontario Street, parking shall be provided as follows:

West Side of Ontario Street

a) between Union and Gore Streets -
Surface parking and underground parking, a total of 113 parking spaces,

b) immediately north of Gore Street -
Surface parking and underground parking, a total of 80 parking spaces,

East of Ontario Street

between William and Johnson - 254 parking spaces provided on two underground levels.

The above total of 447 spaces shall be provided at the same time as phase one of the project is constructed.

As other phases are constructed a parking space shall be provided for at least every 1.25 dwelling units and four parking spaces per 1,000 square feet for the commercial development.

(4) The project shall be developed in phases. Phase one shall consist of:

a) one 10 storey apartment building containing 90 dwelling units located on the west side of Ontario Street, between Union and Gore Street constructed in substantial conformity with drawing D-2 (Block A) dated January 20, 1978 prepared by G. Edward Lutman, Architect, Toronto, Ontario and with 113 parking spaces as set forth in Section (3).

b) one 10 storey apartment building located on the west side of Ontario Street, north of Gore Street consisting of 64 units with 80 parking spaces as set forth in Section (3), constructed in substantial

17. (4) b) (Cont'd)

conformity with drawing D-2 (Block B), dated January 25, 1978 prepared by G. Edward Tutman, Architect, Toronto, Ontario.

c) one 16 storey building located on the east side of Ontario Street, between William and Johnson Street, consisting of 32,000 square feet of commercial space, and a 15 storey apartment building containing 90 dwelling units and 254 parking spaces as set forth in Section (3).

(5) Within 60 days of the issuance of a building permit, the owner shall commence construction and continue in an uninterrupted fashion, save for causes beyond the owner's control, and the buildings shall be substantially completed within two years from commencement of construction.

(6) That if the buildings are not completed within two years, or any extension thereof, granted for cause the City may retain the building permit fees to restore the site and as liquidated damages to reimburse the City for legal costs and staff time spent in drafting and preparing the lease. If these funds are not sufficient for these purposes, the City may recover the remainder of the costs in like manner as municipal taxes pursuant to section 469 of the Municipal Act.

(7) That 40% of the project will be retained as open space.

(8) That the view from Earl Street shall be open as shown on drawing of Block D.

(9) That the maximum elevation of the underground parking structure on the east side of Ontario Street, will be 262.5 feet, exclusive of landscaping and berming.

(10) That the portion of the twenty foot walkway, shown on drawing D-2 Block C will be constructed in conjunction with development of Block C and deeded to the City as provided in Section 2 of the Agreement dated December 13, 1971.

(11) That the Owners will conscientiously and in good faith take into consideration all official comments, criticism and suggestions made by the City as to external appearance of all buildings and improvements erected in connection with this project, including matters of colour and use of building materials, but the provisions of para. 20 in the Agreement dated December 13, 1971, shall not apply thereto.

(Ald. Miller Opposed)

18. That, as recommended by Transportation Committee, and on a trial basis of three months, in order to improve efficiency and reduce costs within the Traffic, Streets and Parking Department:

(a) the supervisory duties of the Transportation Supervisor relating to the Paint and Sign Shop, be transferred to the Traffic Technician I, Group 10-6, and that as a result of an evaluation of the job descriptions by the Personnel Director, the position be reclassified to "Technical Supervisor-Transportation", Group 11-7, effective March 1, 1978; and

(b) the supervisory duties of the Transportation Supervisor, except those relating to the Paint and Sign Shop, be transferred to the Assistant Administrator.

19. That The Corporation of the City of Kingston endorses the joint Brief of the Mayor of the City of Kingston, the Warden of the County of Frontenac and the Chairman of The Frontenac County Board of Education on Property Tax Reform proposals of the Government of Ontario noting:

    (A) the benefit the alternative system could have on the City of Kingston and some of the other municipalities in the County of Frontenac;

    (B) the concern of some municipalities in the County that increased assessment on vacant lands will have the effect of increasing the cost of future homes, products and services in their municipalities; and

    (C) the apprehension of The Frontenac County Board of Education that with relatively few sources of additional assessment the municipalities in the northern part of the County may not have the ability to assume a greater share of the net educational requirement than that currently being borne.

Respectfully Submitted,

Chairman

SCHEDULE "A"
To Report No. 21
Finance & Accounts Committee

THIS AGREEMENT made the 14th day of February, 1978.

BETWEEN:

THE GRENVILLE PARK CO-OPERATIVE HOUSING ASSOCIATION LTD., a company incorporated under the laws of the Province of Ontario, and having its Head Office located in the City of Kingston
(hereinafter called the "Co-Op")

OF THE FIRST PART

- and -

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "City")

OF THE SECOND PART

WHEREAS the Co-Op sold to the City an 85 foot strip of land located on the westerly boundary of property presently owned by Extendicare and the Conservation Authority but retained a one foot strip to ensure that development to the west of this one foot reserve was compatible with the Co-Op development, and;

WHEREAS development of the commercial parcel of land fronting on the Bath Road and the City residential land located north of the commercial land is now being proposed, and;

WHEREAS in order for these developments to proceed, it is necessary for the City to have the one foot strip deeded to it;

NOW THIS AGREEMENT WITNESSETH that in consideration of the sum of One Dollar ($1.00) of lawful money of Canada paid by the City to the Co-Op (the receipt whereof is hereby acknowledged) and other good and valuable consideration;

IT IS HEREBY AGREED AS FOLLOWS:

1. That the provisions of this Agreement shall run with the land, that is to say, the property of the City, being parts of Lots 15 and 16, Concession 2, City of Kingston

1. (cont'd)

(formerly Township of Kingston), more particularly described on Schedule A-1 attached hereto and forming part of this Agreement, and this Agreement shall be registered on the title of the property at the expense of the City and be subject to Clause 6 of this Agreement.

2. That the commercial strip of approximately 5 acres of land, being Part of Lot 16, Concession 2, City of Kingston (formerly Township of Kingston), more particularly described on Schedule A-2 attached hereto, and forming part of this Agreement, will be developed in accordance with the Agreement between the City and Beaufort Realties (1964) Inc., dated October 25, 1977, and registered in the Registry Division of Frontenac No. 13 as Instrument Number 300891 on December 14, 1977; and in conformity with the provisions of By-Law No. 9087A and will be subject to the development control provisions of Section 3.17.

3. That the City will circulate proposed plans to members of Council, members of the Planning Board and the Co-Op of residential development for the area referred to in Clause 1.

4. That upon registration of this Agreement, the Co-Op shall convey to the City its one foot strip of land for a distance of approximately 290 feet, being more particularly described in Schedule "B" attached hereto, for the sum of One Dollar ($1.00) of lawful money of Canada and other good and valuable consideration, being the undertakings made by the City in this Agreement.

5. That all legal, survey and registration costs arising out of this Agreement shall be borne by the City.

6. This Agreement shall be binding upon and the benefits and burdens shall enure to the benefit of the parties hereto and their respective heirs, executors, administrators and assigns, and shall be for the benefit

. . . .3

6. (cont'd)

of the land of the Corporation of the City of Kingston described in Schedule A-1 attached hereto.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED
In the Presence Of

THE CORPORATION OF THE CITY
OF KINGSTON

Mayor

Clerk-Comptroller

THE GRENVILLE PARK CO-OPERATIVE
HOUSING ASSOCIATION LTD.

SCHEDULE A-1

DESCRIPTION OF RESIDENTIAL LANDS

ALL AND SINGULAR, that certain parcel or tract of land and premises, situate, lying and being in the City of Kingston and Province of Ontario, and being parts of Lot 15 and 16, Concession 2, City of Kingston (formerly Township of Kingston), more particularly described as Part 1, Plan 13R2923 deposited in the Registry Division of Frontenac, No. 13, on December 14, 1977.

SCHEDULE A-2

DESCRIPTION OF COMMERCIAL PROPERTY

ALL AND SINGULAR, that certain parcel or tract of land and premises, situate, lying and being in the City of Kingston and Province of Ontario, and being part of Lot 16, Concession 2, City of Kingston (formerly Township of Kingston), more particularly described as Part 2, Plan 13R2923 deposited in the Registry Division of Frontenac, No. 13, on December 14, 1977.

SCHEDULE "B".

ALL AND SINGULAR, that certain parcel or tract of land and premises, situate, lying and being in the City of Kingston and Province of Ontario, and being composed of part of Lot 16 in Concession 2, formerly in the Township of Kingston, now in said City of Kingston, which said parcel is more particularly described as follows:-

PREMISING that all bearings mentioned herein are astronomic and are referred to the meridian through the northeast corner of Lot 17 in Concession 2, formerly in the Township of Kingston, now in the City of Kingston;

COMMENCING at a point in the northerly limit of the Bath Road as established by a plan registered as number 361, distant therein westerly, 624.85 feet from the limit between Lots 16 and 17 in said Concession 2;

THENCE North 2 degrees 47 minutes West along the westerly limit of the lands conveyed by Registered Instrument number 72531, being also the easterly limit of the lands designated as Part 2 on Reference Plan 13 R 2923, a distance of 290.64 feet to an iron survey post;

THENCE North 83 degrees 25 minutes 30 seconds East, 1.00 feet to the westerly limit of the lands conveyed by Registered Instrument number 95662;

THENCE South 2 degrees 47 minutes East along the last mentioned limit 290.64 feet to the aforesaid northerly limit of the Bath Road;

THENCE South 83 degrees 25 minutes 30 seconds West along the last mentioned limit, 1.00 feet to the Point of Commencement.

UNFINISHED BUSINESS

BY-LAWS

(A) That By-Laws 1 to 8 be given their first and second readings.

(B) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 4 to 8 their third reading.

(C) That By-Laws 4 to 12 be given their third reading.

* * *

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 3 and 7, Report No. 17).

(FIRST & SECOND READINGS) (PROPOSED NO. 9195)
Clauses 3 and 7, Report No. 17, 1978

(Note: Ministry approval not required.)

(2) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Revision of Rates for Parking on Certain Metered Parking Lots).

(FIRST & SECOND READINGS) (PROPOSED NO. 9196)
Clause 4, Report No. 17, 1978

(3) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.5 Acre Parcel of Land Located on the South-west Corner of Macdonnell Street and South Bartlett Street from A (One and Two Family) Residential to C1 (Neighbourhood) Commercial).

(FIRST & SECOND READINGS) (PROPOSED NO. 9197)
Clause 2(B), Report No. 20, 1978

(4) A By-Law to Authorize the Execution of a Proposal and Estimate of Cost Pursuant to an Agreement with Her Majesty the Queen, In Right of the Province of Ontario, as represented by the Minister of Transportation and Communications, Entered into Under The Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201.

(THREE READINGS) (PROPOSED NO. 9198)
Clause 1, Report No. 18, 1978

(Note: Connecting Link Agreement for Roads and Sewers in Queen Street and Sewers in Wellington Street.)

(5) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Ontario, represented by the Minister of Community and Social Services (Revise Conditions of Provision of Service of Part Time Leisure Counsellor).

(THREE READINGS) (PROPOSED NO. 9199)
Clause 3, Report No. 19, 1978

BY-LAWS (Cont'd)

(6) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 94: South-West Corner of Macdonnell and South Bartlett Streets from Residential to Commercial).

(THREE READINGS) (PROPOSED NO. 9200)
Clause 20(A), Report No. 20, 1978

(7) A By-Law to Authorize the Issue of a Debenture in the Principle Amount of $508,000.00 for Public Library Purposes.

(THREE READINGS) (PROPOSED NO. 9201)
Clause 9, Report No. 21, 1978

(8) A By-Law to Confirm the Proceedings of Council at Its Meeting Held February 27, 1978.

(THREE READINGS) (PROPOSED NO. 9202)
City Council Meeting No. 6, 1978

(9) A By-Law to Dedicate Certain Lands from Elliot Avenue to Counter Street as "LeRoy Grant Drive".

(THIRD READING) (PROPOSED NO. 9135)
Clause 4, Report No. 113, 1977,
as amended by
Clause 1, Report No. 17, 1978

(10) A By-Law to Authorize the Execution of an Agreement with Her Majesty The Queen, in Right of Canada, Represented by The Minister of Public Works (Lease: Former Kingston Dry Dock Area - Foot of Lower Union Street)

(THIRD READING) (PROPOSED NO. 9164)
Clause 18, Report No. 10, 1978

(11) A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (Hours of Operation of Car Washes)

(THIRD READING) (PROPOSED NO. 9169)
Clause 6, Report No. 12, 1978

(12) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.08 Acre East Side of King Street East, North of Princess Street from C Commercial to C.151 Commercial)

(THIRD READING) (PROPOSED NO. 9172)
Clause 4, Report No. 14, 1978

MOTIONS

Local Govt

CITY COUNCIL MEETING NO. 6

The Regular meeting of City Council was held in the Council Chamber at City Hall on Monday, February 27, 1978, at 8:04 p.m. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements (arrived at 9:46 p.m.) Ald. French, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky (arrived at 8:15 p.m.) Ald. Timmins. (13)

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. French,
Seconded by Ald. Gorham,

That the Minutes of City Council meeting No. 5, held February 13, 1978, be adopted as printed.

CARRIED

Ald. Tarnowecky arrived at 8:15 p.m.

COMMUNICATIONS

Filed

(127) A Memorandum from the Dorothea Crittenden Scholarship Fund regarding a Testimonial Dinner to recognize Dorothea Crittenden's past accomplishments and to wish her well for the future to be held at the Harbour Castle Hilton Hotel in Toronto from 6 p.m. to 1 a.m. on Monday, March 13, 1978. An order form for tickets and/or donations has been attached for return by February 28.

(128) Annual Report for 1977 from the Canadian Imperial Bank of Commerce.

(129) From Mr. Joseph Dominik, Architect, accepting his appointment to the Site Plan Committee for a term ending November 30, 1979.

(130) From the Frontenac County Board of Education notifying each municipality in the County that, upon application, it will make school buildings available for use as polling places during the Municipal Election, where such use will not interfere with satisfactory continuation of school programmes, and that there will be no cost to the City for the rental of the polling places nor the overtime costs of the building maintenance staff.

(131) Minutes of the Kingston Suburban Road Commission Meetings held January 12 and February 17, 1978.

(132) From the Ministry of Treasury Economics and Intergovernmental Affairs, their publication *Background* 78/05.

(Note: Copy distributed to each member of Council.)

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(133) A publication entitled *Money is a Coward!* by Zoltan Merszei, President and Chief Executive Officer, The Dow Chemical Company, before the Empire Club of Canada in Toronto on February 16, 1978.

Referred to the City of Kingston Planning Board

(134) From Ernest Valorie Swain, Barrister for R-M&E Pharmacy Limited, advising that his client intends to reconstruct 308 Montreal Street as a drug store commercial operation which had been damaged by fire in January, 1978. R-M&E Pharmacy Limited will be temporarily reloacted at 235 Montreal Street until such time as 308 Montreal Street is ready for reoccupation.

(135) From the Ministry of Transportation and Communications with respect to Consent Applications on Provincial Highways, outlining the Ministry's policy regarding severences of property that require access to provincial highways.

Referred to the Public Works Committee

(136) Two letters from the Ontario Good Roads Association regarding two road schools which will be held at the University of Guelph from Sunday, May 7th to Wednesday May 10th inclusive, for Engineering Department Staff.

Referred to the Finance and Accounts Committee

(137) From the Township of Otonabee requesting endorsation of their following resolution:

THAT WHEREAS the municipal Council of the Corporation of the Township of Otonabee is extremely concerned about the exorbitantly increasing costs of heating fuels and particularly furnace oil;

WHEREAS it is apparent that such increases are inconsistent with controls applied to incomes and;

WHEREAS those persons living on fixed incomes are particularly hard pressed financially to meet the need to heat their homes and;

WHEREAS unlike such products as gasoline, heating fuel is a necessity to all persons including those on low and fixed incomes;

NOW THEREFORE it be resolved that the Provincial and Federal Governments be requested to give immediate consideration to this concern.

Referred to the Parks and Recreation Committee & Public Works Committee

(138) From the Town of Trenton requesting endorsation of their following resolution:

WHEREAS it appears that the water levels of Lakes Ontario and Erie will be considerably above average in the spring of 1978;

AND WHEREAS experience has proven that these high water levels will cause a great deal of damage to facilities and properties along the shoreline of the Lakes, including problems with municipal sewer systems;

COMMUNICATIONS (Cont'd)

Referred to the Parks and Recreation Committee and Public Works Committee (Cont'd)

(138) (Cont'd)

BE IT RESOLVED THAT the Minister of State and Environment be petitioned to take the necessary action to ensure that the outflow of Lake Ontario is increased now to a rate that will maintain the levels of Lakes Ontario and Erie as near as possible to their chart datum."

Referred to the Transportation Committee

(139) From the Tugboat Charlie's 18 Wheelers Club, Prescott, Ontario, which is the General Radio Service Club (C.B.), notifying that they plan a convoy of various Trucks and Cars from Prescott to Kingston in order to procure funds for the Shriners Hospital for Crippled Children, to be held on Saturday, May 6th, 1978, and requesting permission to drive through the City of Kingston on their return to Prescott via Sydenham Road, Princess Street, Ontario Street and across the La Salle causeway.

Referred to the Community Services Committee

(140) From the Royal Commission of Inquiry into the Confidentiality of Health Records in Ontario inviting the City of Kingston to offer to the Commission any assistance, views or opinions and in particular, any information relating to the acquisition and confidentiality of health records in any form.

Referred to the Housing Sub-Committee

(141) From the Ministry of Consumer and Commercial Relations (Rent Review Programme) enclosing a publication entitled *Policy Options for Continuing Tenant Protection* and requesting the views of the public in the options presented.

Filed

(142) From the Cataraqui Region Conservation Authority, the following documents:

1977 Report of the Chairman, James Stoness.

Minutes of the Annual General Meeting held February 15, 1978.

Financial Statements for Year ended December 31, 1977.

Minutes of the Executive, held February 8, 1978.

(143) From Mrs. Florence Matthews thanking Council for their motion of sympathy to her family on the passing away of her husband.

Referred to the Community Services Committee

(144) From the Regional Municipality of Hamilton-Wentworth requesting endorsation of their following resolution:

"WHEREAS it is in the interest of the economy generally, and the steel industry and employment in particular to support the continued use of non-returnable metal beverage containers;

COMMUNICATIONS (Cont'd)

Referred to the Community Services Committee (Cont'd)

(144) (Cont'd)

NOW THEREFORE IT IS HEREBY RESOLVED:

1. That the Region endorses the continued use of non-returnable metal beverage containers; and

2. That the Province of Ontario be requested to intensify discussions with organized labour and MICMAK and other businesses involved in recylcing papers, glass, metal containers, etc."

(145) From The Corporation of the City of Waterloo requesting that their following resolution be endorsed:

"WHEREAS Section 354 (1), Paragraph 28 of The Municipal Act permits local Municipalities to regulate smoking in retail shops only;

AND WHEREAS Section 242 of The Municipal Act is not adequate authority to control smoking in places other than retain shops;

AND WHEREAS smoking should be controlled in other buildings and vehicles in order to protect the health of the inhabitants of Municipalities.

THEREFORE be it resolved that the legislature of the Province of Ontario be requested to enact legislation which would empower local Municipalities to prohibit or regulate smoking in retail shops or any class or classes thereof, patient care areas in hospitals, public areas of banks, financial institutions and municipal offices, elevators and escalators, school buses, restaurants, reception areas of buildings, theatres and places of public assembly."

Filed

(146) From the Chief, Market Research & Development, Industries Division, Canadian Penitentiary Service, enclosing a brochure on a product (steel shelving) being produced in the Joyceville Institution.

Referred to the Finance and Accounts Committee

(147) From the Sydenham Ward Tenant and Ratepayers Association, submitting their views concerning Marina City Development on the waterfront:

- that the Teron Agreements may not be binding;
- that the City should try to rezone the lands;
- that part of the land is "filled" and is still in public hands;

COMMUNICATIONS (Cont'd)

Referred to the Finance and Accounts Committee (Cont'd)

(147) (Cont'd)

- that 40% of the land should be zoned as "Waterfront Park" and existing zone boundaries should be extended to the Waterfront Park.

(Note: Copy of letter distributed to each member of Council.)

Referred to the Transportation Committee & Parks and Recreation Committee

(148) From the Sydenham Ward Tenant and Ratepayers Association, requesting Council to reconsider its decision to keep Bagot Street closed and to reopen the street immediately.

(Note: Copy of letter distributed to each member of Council.)

Filed

(149) From the Fisher family expressing their appreciation for Council's motion of sympathy.

Referred to the Parks and Recreation Committee and the City of Kingston Planning Board

(150) From CORTS Secretariat (Canada-Ontario-Rideau-Trent-Severn), enclosing a document, *Interim Land Use Guidelines* which will be released to the public on February 27, 1978, and advising that The CORTS Advisory Committee will be soliciting both municipal and public reaction to the report at their meetings this summer.

Referred to the Transportation Committee

(151) From the Borough of Scarborough requesting endorsation of their following resolution:

> *"Be it Resolved that the Ministry of Transportation and Communications be requested to investigate the loss of Provincial revenues resulting from the lack of adequate enforcement of its regulations relating to the licencing of vehicles entering the Province from other locations."*

Filed

(152) From the St. Lawrence Valley Society of Architects urging Council to consider several points with respect to the Marina City Development.

The Society supports development that is in keeping with the principles laid down in Kingston's Official Plan but feel that it is impossible to assess this partial plan for conformity with the original agreement and its amendments, and request that Council postpone action until a complete plan is presented.

(153) From Dr. H.H. Westenberg expressing his concern with respect to the Marina City Development and urging Council to do everything in its power to discourage the recently proposed apartment block development.

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(154) From Wilfren Sorensen, Architect, requesting that Council investigate the long term benefits and profits possible from acquiring the entire Marina City site so that the City could then set its own objectives and then call for proposals from developers.

(155) From Mr. R.H. Haslewood concerning the Marina City property and stating that in his opinion City Council should not agree to any change in the 15 year agreement without obtaining development control for the property.

(156) From Mr. M.J. Raftis, Manager, The Toronto-Dominion Bank, Kingston, notifying of his interest, as a businessman in Downtown Kingston, in the Marina City Development as it pertains to the establishment of a viable downtown core and stating that there is nothing wrong with negotiating for improvements in planned development, but it would be wrong to renege on a legal agreement.

(157) From Mrs. Helen S. Finlay suggesting that if there is a chance at all of gaining development control over the proposal for the Marina City Development, Council be urged to do so.

(158) Copy of press release to the Whig-Standard from Mr. E.V. Swain, Q.C., President, Kingston District Chamber of Commerce, notifying of his concern of the undue emphasis given in the February 24th issue to his comments relating to the Marina City Development, which was only one point of a much longer address, and emphasized a negative view when in fact he had reported that the Chamber strongly favours waterfront development "since it will bring people into the area to live and will also provide them with shopping and recreational facilities".

(159) From Mrs. Eleanor Gunn notifying of the opposition of her husband and herself to the proposed plans for the development of the waterfront and suggesting efforts be made to make a test case to increase city control of the Marina City Development site.

PETITIONS

REPORTS

REPORTS

Ald. Tarnowecky presented Report No. 17 of the Transportation Committee as follows:

Council consented to the amendment of Clause 3 to delete the word "Barrie" from the last line and substitute therefore the word "Union".

Moved by Ald. Tarnowecky,
Seconded by Ald. French,

That Report No. 17 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 17

To The Mayor and Aldermen February 15th, 1978

The Transportation Committee reports and recommends as follows:

1. That By-Law No. 9135 (A By-Law to Dedicate Certain Lands known as "Sir John A. Macdonald Allowance", from Elliot Avenue to Counter Street as a Public Street) be amended by deleting "Sir John A. Macdonald Allowance" and substituting therefor "LeRoy Grant Drive", and that as amended, LeRoy Grant Drive be dedicated as a Public Street.

   NOTE: (1) By-Law No. 9135 has received 1st and 2nd readings

   (2) The Kingston Area Planning Board concurs with the name LeRoy Grant Drive, since it does not duplicate the names of streets elsewhere in the Kingston urban planning area.

   (See By-Law 9: No. 9135) *CARRRIED*

2. That an Agreement be entered into with Brink's Canada Limited, for a period of one year, to provide that the meter collection rates be increased to 22½¢ per single parking meter collection, and 30¢ per double parking meter collection.

   NOTE: (1) The 1977 rates were 20.5¢ per single parking meter collection, and 28¢ per double parking meter collection

   (2) The proposed overall rate increase would be 8.1%

   CARRIED

3. That a by-law be presented to Council to amend By-Law 24 (Traffic), Section 10(b), to provide that bus stops be established in the following locations:

REPORTS (Cont'd)

Report No. 17 - Transportation Committee (Cont'd)

3. (Cont'd)

Barrie Street (E/S) at Court Street
- 25 feet south of Court Street, 80 feet southerly

Barrie Street (W/S) at Union Street
- 145 feet south of Union, 80 feet southerly

(See By-Law 1: No. 9195) *CARRIED AS AMENDED 11:1*
(Ald. Miller Opposed)

4. That a by-law be presented to Council to amend By-Law No. 4489 (Parking Lots), Schedule "A", to provide that the following be deleted:

Angrove Parking Lot
Barrack Street Parking Lot
Market Place
McKee Memorial Parking Lot
Drury Parking Lot
Gorsline Parking Lot

and the following substituted therefor:

PARKING LOT	LOCATION OF METERS	RATE	TIME LIMIT
Angrove Lot	65 parking meters	20¢/hr	2 hours
Barrack St. Lot	17 parking meters at south end of lot	10¢/hr	2 hours
	34 parking meters in centre of lot	10¢/hr	1 hour
	25 parking meters at north end of lot	10¢/hr	1 hour
Market Place	33 parking meters	5¢/½hr	2 hours
McKee Lot	32 parking meters	5¢/½hr	2 hours
	15 parking meters	5¢/½hr	5 hours
Drury Lot	50 parking meters	20¢/hr	8 hours
Gorsline Lot	32 parking meters	10¢/hr	5 hours
	10 parking meters	10¢/hr	1 hour

(See By-Law 2: No. 9196) *CARRIED*

5. That the Ministry of Transportation and Communications be requested to designate that portion of Princess Street, from the Little Cataraqui Creek to the City's west limits, as a Connecting Link.

NOTE: At the time when the C.N.R. Grade Separation was constructed, and the road assumed by the Province, the Ministry of Transportation and Communications did not re-designate this portion of Princess Street as a Connecting Link.

CARRIED

REPORTS (Cont'd)

Report No. 17 - Transportation Committee (Cont'd)

6. That the following resolution received from the City of Stratford not be endorsed:

> *"WHEREAS several Ontario Municipalities experience the blowing and drifting of snow during the winter season;*
>
> *AND WHEREAS the blowing and drifting of snow on municipal streets creates a danger of accidents to pedestrians and vehicular traffic;*
>
> *AND WHEREAS the use of lights on vehicles during the winter season could reduce some of the danger of accidents to pedestrians and to vehicles;*
>
> *NOW THEREFORE BE IT RESOLVED that the Municipal Council of the Corporation of the City of Stratford petitions the Ministry of Transportation and Communications to enact legislation to require all municipally and provincially owned vehicles to have their headlights illuminated while in motion between November 1st and March 31st."*

CARRIED 11:1
(Ald. McArthur Opposed)

7. That a by-law be presented to Council to amend By-Law 24 (Traffic), Section 10(b), to provide that the following bus stops be relocated:

DELETE - Wilson Street (W/S) at Weller 80 feet from Weller northerly

- Wilson Street (E/S) at Weller from Weller 100 ft. northerly

ADD - Wilson Street (E/S) opposite Civic No. 176 Wilson - 80 feet

- Wilson Street (W/S) in front of Civic No. 176 Wilson - 80 feet

(See By-Law 1: No. 9195)

CARRIED

Respectfully Submitted,

(Signed) *Y. Tarnowecky* (Chairman)
T.D. French
G. Allmark

* * *

REPORTS (Cont'd)

Ald. Breen presented Report No. 18 of the Public Works Committee as follows:

Moved by Ald. Breen,
Seconded by Ald. McArthur,

That Report No. 18 of the Public Works Committee be received and adopted Clause by Clause.

Report No. 18

February 20, 1978

To the Mayor and Aldermen,

The Public Works Committee recommends as follows -

1. That a by-law be passed to authorize the execution of a Connecting Link Agreement with the Ministry of Transportation and Communications for -

(a) Reconstruction and widening of asphalt pavement on Queen St from King to Bagot St including 12", 21" and 24" diameter storm sewers,

(b) Construction of 21", 24" and 36" diameter storm outlet sewer in Wellington St from Queen to Barrack St.,

(c) Construction of 8" diameter sanitary sewer in Wellington St from 43' north of Queen St to 65' north of Barrack St.

Total estimated cost	$263,456.65
Corporation's share	96,766.76
M.T.C. share	163,889.89
P.U C.'s share	2,800.00

(See By-Law 4: No. 9198) *CARRIED*

2. That notwithstanding the provisions of By-law No.14 - A By-law Relating to Sewers and Drains - the Ministry of Housing be permitted to connect the storm drainage from the 103 Senior Citizens Units to be erected on land fronting on Bagot St., Ordnance St., and Rideau St., to the Ordnance St., 15" x 21" combined storm/sanitary box sewer subject to the provision of controlled flow roof drains and the installation of a manhole at the street where the flow may be restricted if required.

CARRIED

REPORTS (Cont'd)

Report No. 18 - Public Works Committee (Cont'd)

3. That the cost of the 1978 Safe Driving Awards Banquet for Public Works Department drivers be paid by the City and that the cost, in the amount of (60 x $10.00) $600.00, be charged to the 1978 Public Works Budget Appropriation - Membership Fees.

CARRIED

Respectfully submitted,

(Signed) *B.E. Breen* (Chairman)
Neil McArthur
G. Allmark
J. Hawkins
K.W. Matthews

* * *

Ald. Gorham presented Report No. 19 of the Parks and Recreation Committee as follows:

Moved by Ald. Gorham,
Seconded by Ald. Timmins,

That Report No. 19, of the Parks and Recreation Committee be received and adopted clause by clause.

Report No.19

February 16, 1978

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That Agreements be entered into with the Organizations listed on Schedule A to lease them space at the J.K.Tett Creativity Centre for the terms and rental rates shown, it being understood that increases in rent for 1979 and subsequent years will be based on the increase in the cost of utility services.

CARRIED

REPORTS (Cont'd)

Report No. 19 - Parks and Recreation Committee (Cont'd)

2. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and the Council Chamber - the following Organizations be permitted to use the meeting rooms shown at no charge -

(a) Council Chamber - Local Council of Women - third Thursday at 2 pm in January, February, April, May, September, October and November 1978, for regular meetings.

(b) Loyalist Room - The Kingston Arts Council - on 5 or 6 dates in 1978 to be decided later for regular meetings.

(c) Memorial Hall - Ernestown Secondary School - March 10, 1978 - Kingston Historical Society Slide Talk to students participating in Provincial Debating Finals.

(d) Memorial Hall - Belleville Landlord and Tenant Bureau - February 21, 1978 - Panel on Rent Review and Property Standards.

(e) John Counter Room - One Parent Family Assoc. - second Thursday of each month in 1978 for Executive Meetings.

it being understood that the above Organizations will relinquish the use of the meeting rooms when they are required by the City.

CARRIED

3. That a by-law be passed to authorize the execution of an Agreement with the Ministry of Community and Social Services for the employment of a part time Leisure Counsellor to meet the needs of persons with developmental handicaps for which the Ministry will pay to the City an amount not exceeding $5,180.00 for the services to be provided.

(See By-Law 5: No. 9199) *CARRIED*

Respectfully submitted,

(Signed) *M.B. Gorham* (Chairman)
Grant Timmins
T.D. French

REPORTS (Cont'd)

Report No. 19 - Parks and Recreation Committee (Cont'd)

Schedule "A" to Report No.19

Groups Requiring Lease Agreements

Group	Sq. Ft.	Rate	Present Annual Rental Fee	Term of Lease	Commence	Consumer Price Index	Annual Rental Charges Effective With New Lease
Thousand Island General Radio Service Club	1,480	75¢ per sq ft	$1,110.00	5 years	Jan. 1, 1978	7.5%	$1,193.25
Girls Guides of Canada (Kingston Branch)	490	75¢ per sq ft	$ 367.20	5 years	Jan. 1, 1978	7.5%	$ 394.74
Kingston Racing Pigeon Club	192	75¢ per sq ft	$ 144.00	5 years	Jan. 1, 1978	7.5%	$ 154.80
Kingston Oldtimers Amateur Radio Assoc.	287	75¢ per sq ft	$ 215.25	5 years	Jan. 1, 1978	7.5%	$ 231.40
Limestone City Obedience & Kennel Club	2,132	75¢ per sq ft	$1,599.00	5 years	Jan. 1, 1978	7.5%	$1,718.23
Kingston Lapidary & Mineral Club	840	75¢ per sq ft	$ 360.00	5 years	Jan. 1, 1978	7.5%	$ 387.00
Kingston Handloom Weavers Club	973.5	75¢ per sq ft	$ 730.13	5 years	Jan. 1, 1978	7.5%	$ 784.89
TOTAL:			$ 4,525.58				$4,864.31

REPORTS (Cont'd)

Ald. Mackenzie presented Report No. 20 of the City of Kingston Planning Board as follows:

Moved by Ald. Mackenzie,
Seconded by Ald. Miller,

That Report No. 20 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 20

February 21, 1978

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That the Housing Policy Statement, attached hereto as Schedule "A", as amended, be adopted as a Housing Policy of the City of Kingston.

CARRIED AS AMENDED 7:5
(Ald. Breen, Ald. Hawkins Opposed)
(See following motions)

Moved by Ald. Tarnowecky,
Seconded by Ald. Breen,

That Schedule "A" to Clause 1, Report No. 20, be amended by deleting the word "ensure" therefrom, wherever it occurs, and by substituting therefor the word "encourage".

CARRIED 10:2
(Ald. Mackenzie, Ald. Miller Opposed

Moved by Ald. Hawkins,
Seconded by Ald. McArthur,

That Schedule "A" to Clause 1, Report No. 20, be amended by deleting the following paragraph from the list of "Specific Objectives":

" - arrange for 25% of the Eldon Hall units to be considered for rent-geared-to-income status through the rent supplement program;"

CARRIED 10:2
(Ald. Mackenzie, Ald. Miller Opposed)

Moved by Ald. Hawkins,
Seconded by Ald. Tarnowecky,

That Schedule "A" to Clause 1, Report No. 20, be amended by deleting the following paragraph from the list of "Specific Objectives":

" - relax parking restrictions against conversions above commercial properties in the central area;"

LOST 1:11

Moved by Ald. Timmins,
Seconded by Ald. Breen,

That Schedule "A" to Clause 1, Report No. 20, be amended by deleting from sub-clause (c) (iii) of the list of "General Housing Objectives" the word "establish" and by substituting therefor the words "consider the feasibility of establishing".

LOST 5:7

REPORTS (Cont'd)

Report No. 20 - Planning Board (Cont'd)

2. WHEREAS Lord and Conacher, Barristers and Solicitors, have applied to amend Zoning By-Law 8499 and the Official Plan for an approximately 0.5 acre parcel of land located at the southwest corner of Macdonnell Street and South Bartlett Street (480-490 Macdonnell Street) from A Residential to C1 Commercial for the purpose of constructing a commercial office building; and

WHEREAS the subject property is located on the boundary between the Princess Street Commercial Area and the adjacent residential area to the north (Specific Area No. 5); and

WHEREAS the proposed change will not have an adverse effect on either the commercial area or the residential area;

BE IT RESOLVED THAT:

A. The Official Plan be amended so as to:

a) Redesignate the approximately 0.5 acre parcel of land located at the southwest corner of Macdonnell Street and South Bartlett Street (480-490 Macdonnell Street) from Residential to Commercial on Schedule A1 (Land Use and Major Streets), and;

b) Delete this property from Specific Area No. 5 on Schedule A2 (Area of Specific Treatment) and add it to Specific Area No. 2.

B. Zoning By-Law 8499 be amended so as to rezone the approximately 0.5 acre parcel of land located at the southwest corner of Macdonnell Street and South Bartlett Street as shown on a copy of Zoning Map No. 20 attached hereto as Schedule 'A', from A (one and two family) Residential to C1 (Neighbourhood) Commercial.

AND BE IT FURTHER RESOLVED that this amendment to the Official Plan shall also apply to the adjacent area to the south, which is now designated residential.

CARRIED 11:1
(Mayor Keyes Opposed)

(See By-Laws 3 and 6: No. 9197 and 9200)

3. That Council does hereby certify that By-Law No. 9197,'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone 0.5 Acre Parcel of Land Located on the Southwest corner of Macdonnell Street and South Bartlett Street from A (One and Two Family) Residential to C1 (Neighbourhood) Commercial', is in conformity with the Official Plan approved and in force in the City of Kingston., and Official Plan Amendment No. 94, which has not yet been approved by the Minister.

CARRIED

REPORTS (Cont'd)

Report No. 20 - Planning Board (Cont'd)

4. That the Cataraqui Region Conservation Authority be informed that Council has no objection to the granting of a fill permit to Dacon Corporation on part of Lot 15, Concession I, City of Kingston, subject to the following conditions:

   a) that the fill be properly sloped and landscaped;

   b) that the existing water-course be retained.

CARRIED

5. That Council endorse the following resolution made by the Town of Penetanguishene:

   "WHEREAS many Municipalities in Ontario have an approved planning program (official plan and zoning by-law) to deal with waterfront land uses; and

   WHEREAS the federal government presently grants exemptions to the Navigable Waters Protection Act (N.W.P.A.) for off-shore development without any regard to on-shore municipal planning concerns; and

   WHEREAS the Town of Penetanguishene feels that an integrated approach to off-shore development should be established between the municipal and federal government before an N.W.P.A. exemption is issued, with consideration given to the future supportive on-shore facilities that will be necessary to accommodate the development;

   THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Penetanguishene (on the recommendation of the Penetanguishene Planning Board) and all other waterfront municipalities under federal jurisdiction, petition the Federal Minister of Transport and their Member of Parliament to adopt (by regulation) the practice of consulting with municipalities prior to issuing N.W.P.A. exemptions, with a view towards co-operative implementation of off-shore development, to ensure that waterfront developments are and will be in harmony with municipal planning guidelines."

CARRIED

Respectfully Submitted,

(Signed) *Judith Mackenzie* (Chairman)
Ken Keyes
J. Hawkins
Lois E. Miller
Grant Timmins

* * *

RECOMMENDATION BY THE CITY OF KINGSTON PLANNING BOARD AND THE HOUSING SUB-COMMITTEE WITH RESPECT TO A REQUEST BY THE MINISTER OF HOUSING FOR A MUNICIPAL HOUSING STATEMENT.

Purpose:

This recommendation is made for the purpose of having Council adopt a Housing Policy Statement for the City of Kingston.

Basis:

The recommendation to adopt a Statement has been made in response to a request by the Provincial Ministry of Housing to Ontario municipalities in July, 1974. The stated purpose of the request is "to encourage that housing development occurs within a sound planning framework so that housing of adequate quality is available at affordable prices." A Statement is a prerequisite for federal and provincial funding for housing and municipal land development. A provincial grant of $15,000 was provided for the preparation of a housing policy study by Paterson Planning and Research Limited. The study commenced in January, 1976 and was completed in September, 1976.

Upon receipt of the Study, copies were forwarded to various community agencies and groups for comment and public meetings were held on September 30, 1976 and July 21, 1977 by the Housing Sub-Committee of the Planning Board. At several subsequent meetings, the Housing Sub-Committee reviewed the Study and recommended a Housing Policy Statement which was approved in draft form by the Planning Board on November 21, 1977.

HOUSING POLICY STATEMENT

Introduction:

The City of Kingston is in the unique position of being almost fully developed with respect to housing. There is very little vacant land available for new housing projects. Virtually all vacant tracts have had housing development plans approved within the last 2-3 years. As of 1976, the City had a total of 21,456 existing dwelling units and by September, 1977 had approved new projects totalling 4,776 units with another 1,736 being processed. The potential number of units remaining is 1,495. The total of existing, approved and in process units is 27,968 or 95 percent of the total potential of 29,427. Realization of the remaining 5 percent will probably occur almost entirely by infilling or redevelopment. The possibility of the City of Kingston exerting a significant influence on the quantity and quality of future housing on any substantial scale simply does not exist unless a large scale annexation takes place or substantial tracts of vacant industrial land are made available for housing.

A housing strategy for the City of Kingston, therefore, ust concentrate on certain special aspects of housing, articularly housing for special groups such as low income amilies, senior citizens, the physically and mentally andicapped, the culturally disadvantaged and students; also he continuation of housing rehabilitation programs such as he Ontario Home Renewal Program and the Residential Rehabiltation Assistance Program.

SCHEDULE "A" REPORT NO. 20

THE KINGSTON HOUSING SITUATION

The Housing Policy Study evaluated the general housing situation in Chapter II - Housing Trends 1961-1976. The headings and subheadings of Chapter II provide a condensed summary:

THERE HAVE BEEN OUTSTANDING IMPROVEMENTS IN THE QUALITY AND MAINTENANCE OF THE HOUSING STOCK

** The 1940s were a time of retrenchment, while the 1950s and 1960s showed notable improvements.

** Sharing decreased sharply over the 1960s

** The majority of Kingston households now enjoy living quarters that are not only adequate, but spacious

THE DICHOTOMY BETWEEN THE OLD CITY AND THE ANNEXED AREAS IS NOW BEING MAGNIFIED ON A MUCH LARGER SCALE

MORE AND MORE THE CITY OF KINGSTON IS FUNCTIONING AS A CENTRAL CITY FOR AN EVOLVING URBAN REGION. MORE HETEROGENEOUS IN POPULATION THAN ITS SURROUNDING SUBURBS, THE CITY HAS THE ADULT HOUSEHOLDS, THE YOUNG, THE OLD, THE POOR, AND IS RECEIVING AN INCREASING AMOUNT OF RENTED AND ASSISTED HOUSING.

** During the 1960s the City population increased by ten percent while the Kingston Township population increased by over two-thirds

** The City is old but its population is young

** The Townships are characterized by moderate income families while the City is receiving more of the rich and more of the poor

** These population shifts represent changes in demand and explain the different construction history of the City and the surrounding townships

** Over three-quarters of the recent housing starts in the City have received government assistance, compared to a very low percentage in the adjoining Townships

** This trend to high density, assisted units in the City has swung the ownership:rental balance solidly in favour of rental

** In 1971 median house values and average cash rents were higher in the suburban Townships

** In general, change in population and housing stock has been characteristic of the central city while stability has been characteristic of the commuter suburbs

KINGSTON COMPARES FAVOURABLY IN A NUMBER OF CRITICAL RESPECTS WITH OTHER ONTARIO CITIES

** In terms of 'undercrowding', Kingston performs much better than most other Ontario cities

** Kingston has a much larger assisted component in its housing stock than other cities

** Though 29% of the 1971 housing stock dated from before 1920, a far higher proportion than any other Ontario city, a substantial number of these old dwellings have been well maintained.

** House prices and rent levels are lower than in cities in Central Ontario

** Along with other Ontario centres, average household size has dropped under 3 persons per unit for the first time in history

DESPITE THE BOUQUETS, THERE IS NO ROOM FOR COMPLACENCY, AND THE CITY FACES SOME CRITICAL DECISIONS OVER HOUSING

SCHEDULE "A" REPORT NO. 20

General Housing Objectives

The City accepts its role as a specialized central city but will maintain as far as possible a healthy social and economic balance in its communities.

Given the nature of the approved development proposals for the remaining vacant land and the tendency for the bulk of the people who will want to live in the City in the future to comprise extreme groups - the poor, the rich, the young, the old - the principal components of the City's housing strategy shall be to:

(1) maintain an adequate annual level of housing production;

(2) attract a reasonable share of the middle income, middle-aged homeowners who have sought homes in the Townships;

(3) aim for a comfortable vacancy rate by increasing the supply of rental accommodation; and

(4) continue to maintain a substantial annual investment in public and assisted housing.

The City's general housing objectives are to:

(a) maintain a diversity of adequate and affordable housing;

(b) encourage that adequate housing is available to suit the needs and desires of all life styles in the community, at prices that can be afforded;

(c) encourage a balance is maintained between central city specialization in the housing of specific groups and the maintenance of a healthy social and economic cross-section in all the urban communities. In order to achieve this objective, the City will:

(i) endeavour to attract more moderate income home owners;

(ii) maintain a substantial public investment in assisted housing for lower income groups;

(iii) establish a municipal non-profit housing corporation;

(iv) encourage that adequate social and recreational facilities and services are provided to serve the needs of existing and future City residents;

(v) approve short term housing production targets for subsidized and assisted housing as indicated by periodic demand surveys.

Specific Objectives

Specific housing objectives are to:

- encourage that a minimum of 40% of all housing starts over 1978-79-80 will be for rental occupancy;
- encourage that 30% of all assisted housing starts over 1978-79-80 is financed through senior government housing assistance programs;
- increase the supply of subsidized rental accommodation as indicated by periodic demand surveys;
- encourage the supply of more rent supplement units in preference to subsidized housing projects;
- request Ontario Housing Corporation to conduct need and demand surveys annually in order to maintain a steady stream of rent-geared-to-income housing;
- investigate with adjacent municipalities the reorganization of the Kingston Housing Authority to cover the entire Kingston urban area and to provide for publicly assisted housing on an area basis;
- encourage that not all family rent-geared-to-income units need be ground oriented row housing;
- encourage that senior citizens units be located as close as possible to the downtown or major shopping areas;
- encourage that the allocation of accommodation to senior citizens be flexible as between one bedroom, two bedroom and bachelor apartments;
- encourage integration of residents if further public housing is built. Dissimilar family groups should not be housed in the same building, but there should be more attention given to the concept of more fully integrated housing developments;
- co-operate with Educational Institutions to expand the stock of housing available for student occupation in order to minimize the impact of student demand on family-type accommodation;
- encourage Queen's University to expand its residential accommodation;
- investigate with the University, the provision of non-profit housing units for students;
- encourage that a small number of the units in all public and assisted housing schemes are designed for the physically handicapped;
- request of Ontario Housing Corporation the renovation of a few units in existing public developments for the physically handicapped at City expense if necessary;
- involve physically handicapped persons in making recommendations to the Planning Board;

- attempt to assemble land and/or buildings for housing, either directly or through its non-profit housing corporation;
- encourage all types of moderate income housing for ownership, including new housing forms, zero lot line subdivisions, condominium ownership, owner-occupied row housing, etc.
- consider using the Municipal Incentive Grant for the acquisition of additional land, the provision of services where necessary, and as grants to non-profit housing corporations;
- streamline the processing of approvals to eliminate as much time and bureaucracy as possible and to accelerate the development of lower cost subdivisions;
- recognize condominium ownership as a desirable and viable alternative to ownership in fee simple or tenancy;
- consider each application to convert rental to condominium tenure on its own merits subject to an acceptable, consultant's report on the building's quality and to criteria that Planning Board and Council may from time to time adopt;
- encourage that in certain locations, a reasonable proportion of new developments are designed for double occupancy;
- continue to adapt local regulations to encourage the best use of housing stock, the expansion of new housing and the stabilization of costs;
- amend the Official Plan to eliminate stipulations on the average number of bedrooms for medium and high density housing;
- amend the Zoning By-Law to remove all restrictions against bachelor accommodation;
- encourage, where appropriate, a judicious mix of land uses within new residential projects;
- relax parking restrictions against conversions above commercial properties in the central area;
- encourage the consideration of City owned parking facilities for residential as well as commercial use;
- continue to encourage the rehabilitation of housing and neighbourhoods using federal and provincial grants to a maximum;
- consider the feasibility of establishing a fund to acquire blighted housing;
- consider appointing a Housing Co-ordinator to be responsible for the various housing programs in which the City is involved and to maintain research on all aspects of housing;
- encourage that the Housing Co-ordinator has available sufficient funds to assist the production of directly relevant research on housing.

SCHEDULE "A" REPORT NO. 20

HOUSING POLICY STATEMENT

SUPPLEMENTARY RECOMMENDATIONS

(Note: The following are additional recommendations to the Housing Policy Statement, but which fall outside the provisions of such a Statement)

PROPERTY TAX BASE

If the anticipated property tax reform does not significantly augment Kingston's tax base, the City should request additional assistance from the Province to help support the City's high level of assisted housing

INCOME SUPPLEMENTATION - PILOT PROJECT

The City should suggest to Ontario Housing Corporation that the Kingston Housing Authority might implement a pilot project of income supplementation rather than rent supplement to ameliorate the low income housing problem.

ADMISSION STANDARDS - SENIOR CITIZENS HOUSING

The City should recommend to O.H.C. that the admission standards for the elderly in rent-geared-to-income units should not be so stringent as to exclude those seniors who have modest assets.

INVENTORY OF CITY-OWNED LAND

The City should create and keep up-to-date an inventory of all land owned by the municipality, to be part of a comprehensive, municipal retrieval-of-information system.

INVENTORY OF LAND OWNED BY FEDERAL & PROVINCIAL GOVERNMENT

The City should request a complete list of all Provincially and Federally owned land in the City of Kingston.

DISPOSAL OF GOVERNMENT-OWNED PROPERTY

In the event of the disposal of land owned by various levels of government or any board, agency, commission or government-related institution, Planning Board and Council should consider the desirability of developing the land for housing purposes, possibly through the municipal non-profit corporation.

HIGH DENSITIES - LAND ADJACENT TO LAKE ONTARIO AND THE GREAT CATARAQUI RIVER

The Planning Department should immediately undertake a survey of the planning implications of higher densities

HOUSING PROGRAMS

OHRP

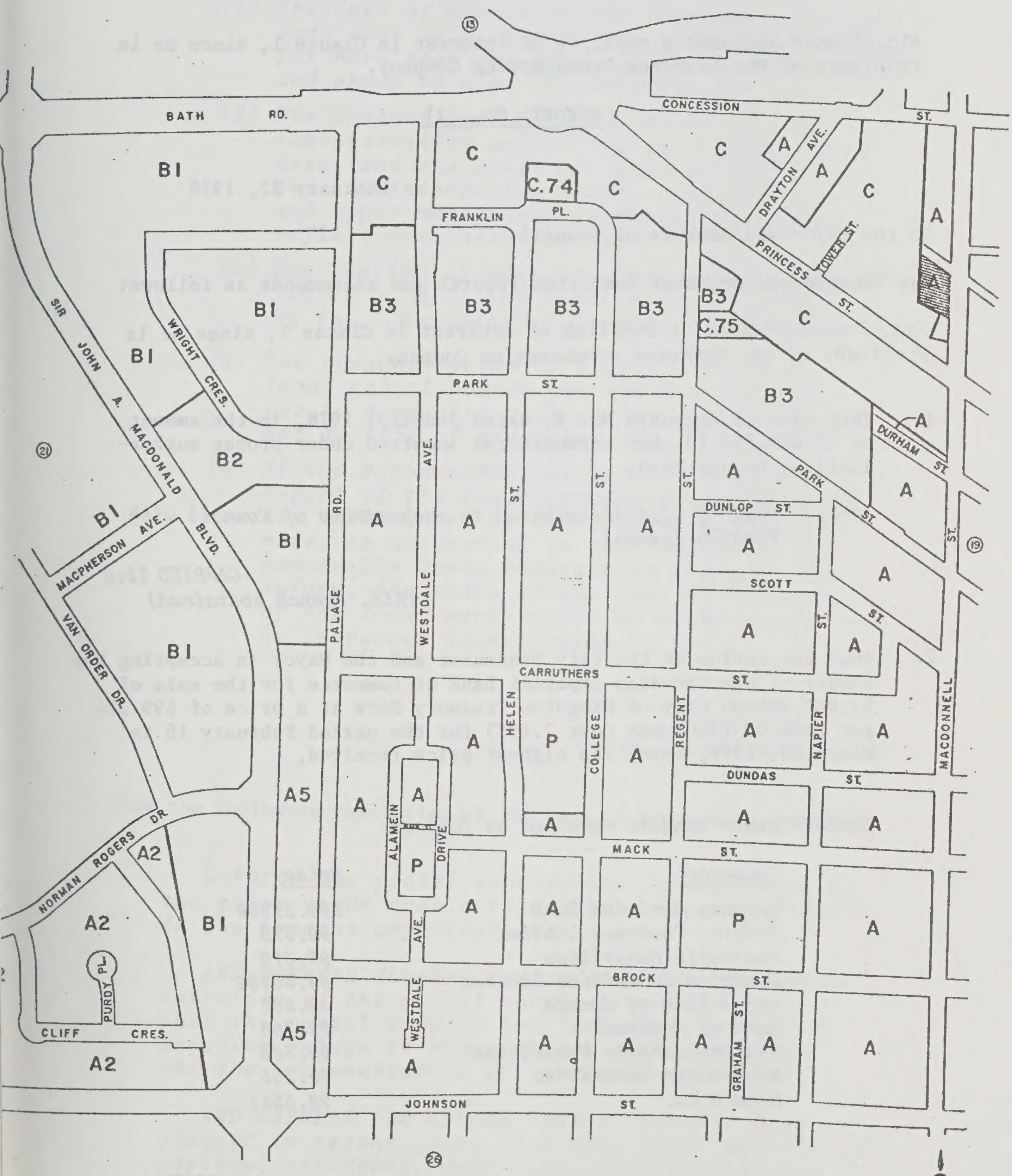
The City should make representation to the Province to extend the life of the Ontario Home Renewal Program.

OHRP/RRAP - HOUSING FOR THE PHYSICALLY HANDICAPPED

The City should urge the senior governments to amend the Residential Rehabilitation Assistance Program and the Ontario Home Renewal Program to ensure that program guidelines take into account the considerable expense involved in renovations of units for the physically handicapped and that the grant portion of the money be increased according to the cost of the required alterations.

PLANNING BOARD REPORT NO. 20

SCHEDULE 'A'
BY-LAW Nº 9197
DATED



BATH RD.
CONCESSION ST.
FRANKLIN PL.
DRAYTON AVE.
LOWER ST.
PRINCESS ST.
PARK ST.
DURHAM ST.
PARK ST.
DUNLOP ST.
SCOTT ST.
CARRUTHERS ST.
DUNDAS ST.
MACK ST.
BROCK ST.
JOHNSON ST.
SIR JOHN A. MACDONALD BLVD.
WRIGHT CRES.
MACPHERSON AVE.
VAN ORDER DR.
NORMAN ROGERS DR.
PURDY PL.
CLIFF CRES.
PALACE RD.
WESTDALE AVE.
HELEN ST.
COLLEGE ST.
REGENT ST.
NAPIER ST.
GRAHAM ST.
ALAMEIN DRIVE
MACDONNELL ST.
C.74
C.75
B1
B2
B3
C
A
A2
A5
P
13
19
21
26

LEGEND

▨ PROPOSED ZONE CHANGE
A TO CI

MAP 20

BY-LAW Nº 8499
JULY 28, 1975
REVISED

REPORTS (Cont'd)

Ald. Mackenzie presented report No. 21 of the Finance and Accounts Committee as follows:

Council consented to the presentation of Clause 17 in revised form.

Moved by Ald. Mackenzie,
Seconded by Ald. Tarnowecky,

That Report No. 21 of the Finance and Accounts Committee be received and adopted clause by clause.

Ald. French declared a conflict of interest in Clause 1, since he is President of St. Lawrence Broadcasting Company.

REPORT NO. 21

February 22, 1978

To the Mayor and Members of Council:

The Finance and Accounts Committee reports and recommends as follows:

Ald. French declared a conflict of Interest in Clause 1, since he is President of St. Lawrence Broadcasting Company.

1. That List of Accounts No. 1, dated January, 1978, in the amount of $2,457,821.13, for expenditures incurred under proper authorization, be approved.

   (Note: Copy of List distributed to each member of Council with Finance Agenda).

   CARRIED 11:0
   (Ald. French Abstained)

2. That the action of the City Treasurer and the Mayor in accepting the tender of the Canadian Imperial Bank of Commerce for the sale of $1,000,000.00 City of Kingston Treasury Note at a price of $99.374 per $100.00 (Interest Cost 7.19%) for the period February 16 to March 20, 1978, being the highest price received,

   (Note: Other tenders received as follows:

Tenderer	*Price*
Toronto Dominion Bank	*$99.37359*
Nesbitt Thompson Limited	*99.370*
Equitable Securities	*99.370*
Dominion Securities Limited	*99.36926*
Royal Bank of Canada	*99.368*
Bank of Montreal	*99.368*
Midland Doherty Securities	*99.366*
Richardson Securities	*99.355*
Mead & Co.	*99.354)*

CARRIED

3. That NO ACTION be taken on the following resolution of The Corporation of the County of Grey:

REPORTS (Cont'd)

Report No. 21 - Finance & Accounts (Cont'd)

3. (Cont'd)

"That the Minister of Education be asked to consider restructuring the present system of local Boards of Education to make the Ontario Educational System more responsive to the people for the following reasons:

(1) The Cost of education has increased greatly each year to a point where this levy accounts for more than one-half of the municipal levy, and shows no sign of abatement.

(2) The present system is top-heavy in the Administrative and Consultant Personnel area, and the range of salaries paid to this Administrative staff, consultants and upper management personnel does not reflect community levels.

(3) The quality of education has been under review by a Select Committee appointed by the Government of Ontario.

(4) The present system of representation on local school boards has not been responsive to community opinions as regards cost and quality of education.

(5) If the recommendations as presented in the Report of the Blair Commission on Taxation, are implemented by the Provincial Government, as documented in the Remarks of the Honourable Darcy McKeough on Property Tax Reform, the share of the cost of education of the local municipalities would appear to be increased dramatically."

CARRIED 11:1
(Ald. Tarnowecky Opposed)

4. That the following resolution of the City of Windsor be ENDORSED:

WHEREAS the postal service has deteriorated to the point where most citizens have lost confidence in the present organization;

AND WHEREAS divided jurisdiction in the administration of the postal service, and the fact that the postal service has "too many bosses" is creating delays in negotiations with employees and the implementation of corrective measures;

AND WHEREAS the Canada Post Office has been plagued in recent years with many legal and illegal strikes, sit-downs, walk-outs, work-to-rule and other major disruptions;

AND WHEREAS the cost of postal service is becoming prohibitive for business and the public;

AND WHEREAS the recent costly conversion to an automated system has produced problems which can only be solved by management and staff working in co-operation with one another;

REPORTS (Cont'd)

Report No. 21 - Finance & Accounts (Cont'd)

4. (Cont'd)

AND WHEREAS the economy of the nation is dependent upon an efficient postal service;

THEREFORE BE IT RESOLVED that the Federal Government be requested to create a Crown Corporation, to assume the responsibility for the operation of the Canadian Postal Service.

LOST 1:11

Ald. Clements arrived at 9:45 p.m.

5. That, as recommended by the Kingston Public Library Board, the payment of Certificate No. 14 from M. Sullivan & Son Limited in the amount of $156,894.70 for construction of new public library and Invoice No. 32 from Lily Inglis and Wilfred Sorensen, Associated Architects for Kingston Public Library in the amount of $2,792.43 is hereby authorized.

CARRIED

6. That, as requested by the Kingston Tourist and Visitors' Bureau, the sum of $10,000. is hereby authorized to be paid to the Kingston Tourist and Visitors' Bureau as a 1978 first quarter payment in order that they may have funds on hand to order brochures for 1978,

- and -

that provision for this expenditure be made in the 1978 Budget.

CARRIED

7. That, as recommended by the Kingston Public Library Board, payment of Certificate No. 1 from Triple "A" Manufacturing Co. Ltd., Agincourt, in the amount of $53,881.80 for the supply and installation of shelving in the new public library and Invoice No. 33 from Lily Inglis & Wilfred Sorensen, Associated Architects for Kingston Public Library, in the amount of $1,428.00 is hereby authorized.

CARRIED

8.I. WHEREAS the Architects and representatives of the Public Library Board reported to the Finance Committee on January 25, 1978, among other things, that they estimated an additional sum of $6,000. would be required for additional changes and extra work as the extent of foreseeable funds needed to complete the new Library;

AND WHEREAS a Wintario grant of approximately $76,000. has been approved for the new Public Library for handicapped amenities included in the construction of the building which exceed the requirements of the Ontario Building Code, thus making additional funds within the estimates available;

AND WHEREAS, to date, the expenditure of only $67,724. of the additional funds made available have been approved by Clause 11, Report No. 4, 1978, and Clauses 8 and 9, Report No. 10, 1978;

THAT, as recommended by the Public Library Board:

REPORTS (Cont'd)

Report No. 21 - Finance & Accounts (Cont'd)

8.I. (Cont'd)

Contemplated Change Order No. 27 for sundry additional changes and extra work to the public library in the amount of $3,106.15 is hereby approved, to be allocated against the $6,000. estimate,

(Note: 1) Copy of Change Order No. 27 has been distributed to all members of Council; and

2) Further sundry additional charges are expected to be received not exceeding the total $6,000. allocated.)

- and -

II. That, as recommended by the Public Library Board:

(A) Contemplated Change Order No. 25 for completion of the third floor and mezzanine of the Bishop's House portion of the new Public Library in the amount of $42,634.00 as authorized by Clause 9, Report No. 10, 1978; and

(B) Contemplated Change Order No. 26 for ceiling treatment to conceal track lights in Rare Book Room in the amount of $3,690.04 (authorized by Clause 8, Report No. 10, 1978, in the estimated amount of $3,500.00 out of total of $10,000. for completion of Rare Book Room) with $190.04 to be allocated against the $6,000. estimate in 8.I.

be approved.

CARRIED

9. That a By-Law be presented to Council to authorize the issue of a debenture in the principal amount of $508,000. for public library purposes for sale to The Ontario Universities Capital Aid Corporation $508,000. for 20 years at interest rate of 9½% per annum payable semi-annually.)

(See By-Law 7: No. 9201) *CARRIED*

Ald. Matthews declared a conflict of interest Clause 10, since he is an employee of the Department of National Defence at R.M.C.

10. That, as recommended by the Commissioner of Works, the Department of National Defense be leased a portion of the City's land on the east side of the C.N.R. tracks on the edge of the Cataraqui River, together with right-of-way across the City's land at east end of Sutherland Drive, where R.M.C. are conducting some research on swampy lands, for the sum of $1.00 per annum, on the understanding:

1) They would provide a locked gate in the fence on the west side of the C.N.R. railway;

2) They make any necessary arrangements with C.N.R. to cross the mainline;

3) The lease be able to be cancelled by either party on 180 days notice; and

REPORTS (Cont'd)

Report No. 21 - Finance & Accounts (Cont'd)

4) The site to be left in condition satisfactory to the Commissioner of works.

5) That the Department will save the City harmless from any claims arising from this agreement.

CARRIED 12:0
(Ald. Matthews Abstained)

11. That:

(A) As agreed by representatives of the Finance Committee and representatives of Grenville Park Co-Operative at a meeting held on February 14th, 1978, since negotiations are still continuing concerning the proposed residential development north of the Beaufort commercial property on the north side of the Bath Road, phase one concerning the transfer of the one foot reserve of 290 feet more or less along the eastern boundary of the Beaufort property be dealt with by a separate agreement in the form attached herewith as Schedule "A";

(B) Further that the proposed agreement presented to City Council as Schedule "A" to Clause 13 of Report No. 16, 1978, for the transfer of the remaining 1,572 feet of the one foot reserve be amended as follows:

a) by adding a second sentence to paragraph 8 so that paragraph 8 will now read:

"That Queen Mary Road shall be extended for 180 feet northerly from the Bath Road as a local access road, and any necessary additional extension of the road to provide access to the residential or park areas is permitted. Such additional extension shall be limited to a distance of 800 feet north of the Bath Road."

b) by amending paragraph 7 to read as follows:

"That any filling of the flood plain lands will be minimal, will be at the locations indicated on the attached plan, and will be subject to the approval of the Conservation Authority."

(Note: Underlined words shown in a) and b) are new.)

CARRIED 12:1
(Ald. Timmins Opposed)

12. That the calling for Residential Development Proposals for the southerly 7 acres, more or less, of City owned property on the west side of Queen Mary Road, as extended, and located north of the 300 foot strip of commercial land on the north side of Bath Road, to provide a maximum of 200 fully serviced dwelling units is hereby authorized.

CARRIED

13. That, subject to the concurrence of the Public Utilities Commission, the execution of an agreement with Beaufort Realties (1964) be authorized to provide as conditions of development of their 300 foot deep commercial property on the north-west corner of Bath Road and Queen Mary Road:

(A) instead of the following water service conditions:

"e) that water service shall be from a 12"0 watermain which the Public Utilities Commission proposes to construct across Bath Road at Queen Mary Road with the owner to contribute the equivalent cost of a 2"0 water service across Bath Road and the cost of a 2"0 water service from the main;

REPORTS (Cont'd)

Report No. 21 - Finance & Accounts (Cont'd)

13. (A) (Cont'd)

f) that in the event water service is required prior to construction of the above mentioned 12"0 watermain in a temporary service from the existing 1" service cock on Bath Road may be connected;"

the following shall apply:

"That a 12" watermain will be constructed as a local improvement by the Public Utilities Commission in Queen Mary Road from existing watermain in Bath Road to a point 300 feet north of the north street line of Bath Road, including one fire hydrant and one 2" water service at a total estimated cost of $39,569. of which the owner's share is estimated to be $18,250:

i)	cost of 220 lineal feet of 8" watermain	$15,400.
ii)	1-2" water service to west property line of Queen Mary Road	950.
iii)	cost of a 2" water service access Bath Road	1,900.
	TOTAL:	$18,250. "

(B) That, instead of deeding a 10 foot strip along the north side of Bath Road to the City, the following shall apply:

That an easement, 10 feet deep, on the north side of Bath Road from Queen Mary Road to the C.N.R. Tracks, shall be granted to the City in perpetuity for construction area for the sidewalk and for acceleration lane, deceleration lane and entrance/exists, snow piling, and above and under ground municipal and utilities purposes.

CARRIED

14. Moved by Ald. French,
Seconded by Ald. Breen,

That the matter of the payment of surcharges on non-resident minor hockey players of the Church Athletic League during the 1976-77 hockey season be reconsidered.

(Note: Two thirds vote of the members present at the meeting is required.)

CARRIED 9:4

Since Clause 14 was approved, Clause 15 was then considered.

15. That the outstanding surcharges on non-resident minor hockey players of the Church Athletic League during the 1976-77 hockey season which are estimated to be approximately $2,500. be considered an uncollectible account.

CARRIED 9:4

(Ald. Hawkins, Clements, Matthews Opposed)

REPORTS (Cont'd)

Report No. 21 - Finance & Accounts (Cont'd)

16. That the appreciation of Council for achieving a substantial reduction in outstanding tax arrears during his period as Tax Collector, be extended to Mr. Graham Lodge, and that the best wishes of Council be extended to Mr. Lodge on his appointment as Clerk-Treasurer of the Town of Picton.

CARRIED

17. That a By-Law be presented to Council for First Reading to Authorize the execution of an agreement to provide the Agreement between Marina City Limited and The Corporation of the City of Kingston dated the 13th day of December, 1971 be amended as follows:

(1) That provisions of the amending agreement shall run with the land and be registered on title and the present owner agrees to secure from any purchaser their agreement to be bound by the terms of this agreement.

(2) That instead of 750 units as set forth in section 10 of the agreement, 736 units will be constructed, and instead of 305,000 square feet of commercial and office space 265,000 square feet of space will be constructed.

(3) That instead of 600 parking spaces being provided east of Ontario Street and 550 spaces west of Ontario Street, parking shall be provided as follows:

West Side of Ontario Street

a) between Union and Gore Streets - Surface parking and underground parking, a total of 113 parking spaces,

b) immediately north of Gore Street - Surface parking and underground parking, a total of 80 parking spaces,

East of Ontario Street

between William and Johnson - 254 parking spaces provided on two underground levels.

The above total of 447 spaces shall be provided at at the same time as phase one of the project is constructed.

As other phases are constructed, at least 1.25 covered parking spaces shall be provided for every dwelling unit and four parking spaces per 1,000 square feet for the commercial development and the other phases shall be in substantial conformity with Drawing D-2 (Block D), dated February, 1978, prepared by G. Edward Lutman, Architect, Toronto.

(4) The project shall be developed in phases. Phase one shall consist of:

a) One 10 storey apartment building containing 90 dwelling units located on the west side of Ontario Street, between Union and Gore Street constructed in substantial conformity with drawing D-2 (Block A) dated January 25, 1978 prepared by G. Edward Lutman, Architect, Toronto, Ontario and with 113 parking spaces as set forth in Section (3).

REPORTS (Cont'd)

Report No. 21 - Finance & Accounts (Cont'd)

17. (4) (Cont'd)

b) One 10 storey apartment building located on the west side of Ontario Street, north of Gore Street consisting of 64 units with 80 parking spaces as set forth in Section (3), constructed in substantial conformity with drawing D-2 (Block B), dated January 25, 1978, prepared by G. Edward Lutman, Architect, Toronto, Ontario.

c) One 16 storey building located on the east side of Ontario Street, between William and Johnson Street, consisting of 32,000 square feet of commercial space and a 15 storey apartment building containing 90 dwelling units and 254 parking spaces as set forth in Section (3) constructed in substantial conformity with Drawing D-2 (Block C), dated February 22, 1978, prepared by G. Edward Lutman, Architect, Toronto, Ontario.

(5) Within 60 days of the approval of a building permit, the application for which must be applied for by July 1, 1978, the owner shall commence construction and continue in an un-interrupted fashion, save for causes beyond the owner's control, and the buildings shall be substantially completed within two years from commencement of construction.

(6) That if the buildings are not completed within two years, or any extension thereof, granted for cause the City may retain the building permit fees to restore the site and as liquidated damages to reimburse the City for legal costs and staff time spent in drafting and preparing the agreement. If these funds are not sufficient for these purposes, the City may recover the remainder of the costs in like manner as municipal taxes pursuant to Section 469 of the Municipal Act.

(7) That 40% of the project, being the walkways and adjoining open space above the garage levels shown on Drawing of Block D will be retained as open space.

That should the work not be commenced and completed within the time limits set out above, the City at its option may treat the agreement dated December 13, 1971, and all amendments as null and void.

(8) That the view from Earl Street shall be open as shown on drawing of Block D.

(9) That the maximum elevation of the underground parking structure on the east side of Ontario Street will be 262.5 feet, exclusive of landscaping and berming.

(10) That the portion of the twenty foot walkway, shown on drawing D-2, Block C, will be constructed in conjunction with development of Block C and deeded to the City as provided in Section 2 of the Agreement dated December 13, 1971.

(11) That the Owners will conscientiously and in good faith take into consideration all official comments, criticism and suggestions made by the City as to external appearance of all buildings and improvements erected in connection with this project, including matters of colour and use of building materials, but the provisions of para. 20 in the Agreement dated December 13, 1971, shall not apply thereto.

REPORTS (Cont'd)

Report No. 21 - Finance & Accounts (Cont'd)

17. (Cont'd)

(12) That a landscaping plan which shall be subject to City approval shall be submitted within one year of the date of issuance of the building permit, and the landscaping shall be completed before the buildings are occupied.

Referred back to Finance & Accounts Committ
(See following Motions)

Moved by Ald. French,
Seconded by Ald. Clements,

That, when and if clause 17 is referred back to the Finance and Accounts Committee, the Finance and Accounts Committee hold a Public Meeting on the proposed amendments to the Marina City Development.

TABLED
(See following Motions)

Moved by Ald. Breen,
Seconded by Ald. Hawkins,

That the Motion of Ald. French and Ald. Hawkins be TABLED.

CARRIED 8:5

Moved by Ald. Mackenzie,
Seconded by Ald. Miller,

That Clause 17, Report No. 21, be referred back to the Finance and Accounts Committee for further consideration.

CARRIED 13:0

Moved by Ald. Clements,
Seconded by Ald. Hawkins,

That the motion of Ald. French and Ald. Hawkins be lifted from the table.

CARRIED

Moved by Ald. French,
Seconded by Ald. Hawkins,

That the Finance and Accounts Committee hold a Public Meeting on the proposed amendments to the Marina City Development.

CARRIED

18. That, as recommended by Transportation Committee, and on a trial basis of three months, in order to improve efficiency and reduce costs within the Traffic, Streets and Parking Department:

(a) the supervisory duties of the Transportation Supervisor relating to the Paint and Sign Shop, be transferred to the Traffic Technician I, Group 10-6, and that as a result of an evaluation of the job descriptions by the Personnel Director, the position be reclassified to "Technical Supervisor-Transportation", Group 11-7, effective March 1, 1978; and

(b) the supervisory duties of the Transportation Supervisor, except those relating to the Paint and Sign Shop, be transferred to the Assistant Administrator.

CARRIED

REPORTS (Cont'd)

Report No. 21 - Finance & Accounts (Cont'd)

19. That The Corporation of the City of Kingston endorses the joint Brief of the Mayor of the City of Kingston, the Warden of the County of Frontenac and the Chairman of The Frontenac County Board of Education on Property Tax Reform proposals of the Government of Ontario noting:

(A) the benefit the alternative system could have on the City of Kingston and some of the other municipalities in the County of Frontenac;

(B) the concern of some municipalities in the County that increased assessment on vacant lands will have the effect of increasing the cost of future homes, products and services in their municipalities; and

(C) the apprehension of The Frontenac County Board of Education that with relatively few sources of additional assessment the municipalities in the northern part of the County may not have the ability to assume a greater share of the net educational requirement than that currently being borne.

CARRIED

Respectfully Submitted,

(Signed) *Ken Keyes* (Chairman)
Judith Mackenzie
B.E. Breen
M.B. Gorham
V. Tarnowecky

* * *

SCHEDULE "A"
To Report No. 21
Finance & Accounts Committee

THIS AGREEMENT made the 14th day of February, 1978.

BETWEEN:

THE GRENVILLE PARK CO-OPERATIVE HOUSING ASSOCIATION LTD., a company incorporated under the laws of the Province of Ontario, and having its Head Office located in the City of Kingston
(hereinafter called the "Co-Op")

OF THE FIRST PART

- and -

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "City")

OF THE SECOND PART

WHEREAS the Co-Op sold to the City an 85 foot strip of land located on the westerly boundary of property presently owned by Extendicare and the Conservation Author but retained a one foot strip to ensure that development to the west of this one foot reserve was compatible with the Co-Op development, and;

WHEREAS development of the commercial parcel of land fronting on the Bath Road and the City residential land located north of the commercial land is now being proposed, and;

WHEREAS in order for these developments to proceed, it is necessary for the City to have the one foot strip dee to it;

NOW THIS AGREEMENT WITNESSETH that in consideration of the sum of One Dollar ($1.00) of lawful money of Canada paid by the City to the Co-Op (the receipt whereof is hereby acknowledged) and other good and valuable consideration;

IT IS HEREBY AGREED AS FOLLOWS:

1. That the provisions of this Agreement shall run with the land, that is to say, the property of the City, being parts of Lots 15 and 16, Concession 2, City of Kingst

2

1. (cont'd)

(formerly Township of Kingston), more particularly described on Schedule A-1 attached hereto and forming part of this Agreement, and this Agreement shall be registered on the title of the property at the expense of the City and be subject to Clause 6 of this Agreement.

2. That the commercial strip of approximately 5 acres of land, being Part of Lot 16, Concession 2, City of Kingston (formerly Township of Kingston), more particularly described on Schedule A-2 attached hereto, and forming part of this Agreement, will be developed in accordance with the Agreement between the City and Beaufort Realties (1964) Inc., dated October 25, 1977, and registered in the Registry Division of Frontenac No. 13 as Instrument Number 300891 on December 14, 1977; and in conformity with the provisions of By-Law No. 9087A and will be subject to the development control provisions of Section 3.17.

3. That the City will circulate proposed plans to members of Council, members of the Planning Board and the Co-Op of residential development for the area referred to in Clause 1.

4. That upon registration of this Agreement, the Co-Op shall convey to the City its one foot strip of land for a distance of approximately 290 feet, being more particularly described in Schedule "B" attached hereto, for the sum of One Dollar ($1.00) of lawful money of Canada and other good and valuable consideration, being the undertakings made by the City in this Agreement.

5. That all legal, survey and registration costs arising out of this Agreement shall be borne by the City.

6. This Agreement shall be binding upon and the benefits and burdens shall enure to the benefit of the parties hereto and their respective heirs, executors, administrators and assigns, and shall be for the benefit

. . . 3

6. (cont'd)

of the land of the Corporation of the City of Kingston described in Schedule A-1 attached hereto.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED In the Presence Of	THE CORPORATION OF THE CI OF KINGSTON
	Mayor
	Clerk-Comptroller
	THE GRENVILLE PARK CO-OPE HOUSING ASSOCIATION LTD.

SCHEDULE A-1

DESCRIPTION OF RESIDENTIAL LANDS

ALL AND SINGULAR, that certain parcel or tract of land and premises, situate, lying and being in the City of Kingston and Province of Ontario, and being parts of Lot 15 and 16, Concession 2, City of Kingston (formerly Township of Kingston), more particularly described as Part 1, Plan 13R2923 deposited in the Registry Division of Frontenac, No. 13, on December 14, 1977.

SCHEDULE A-2

DESCRIPTION OF COMMERCIAL PROPERTY

ALL AND SINGULAR, that certain parcel or tract of land and premises, situate, lying and being in the City of Kingston and Province of Ontario, and being part of Lot 16, Concession 2, City of Kingston (formerly Township of Kingston), more particularly described as Part 2, Plan 13R2923 deposited in the Registry Division of Frontenac, No. 13, on December 14, 1977.

UNFINISHED BUSINESS

Mayor Keyes reminded the members of Council of the invitation that he had distributed this evening to them for four members of Council to participate in an airplane trip to Hamilton; Ontario on Friday, March 3, 1978, to view an example of the type of construction that has been built there and which will be comparable to that proposed for the development of the "Murney" Property on Ontario Street between Johnson and Clarence Streets.
Ald. Hawkins requested that policy and procedure of the Community Services Committee be reviewed by the Finance Committee in that the Community Services Committee gave three weeks leave of absence with pay to a Fire Department employee to attend a course and that this procedure was different to that approved by the Finance Committee in 1977.

Ald. Hawkins said that in 1977 a recommendation was made by the Public Works Committee to the Finance Committee to grant leave of absence to one of its employees to attend a course and that the request had been turned down with the provision that the employee might utilize the five days leave of absence that is available to each employee each year.

Mayor Keyes agreed that this item should be referred to the Finance Committee since, in 1977, the Finance Committee had approved only that utilization of five days regular leave of absence might be used by the Deputy City Engineer or the Deputy City Clerk.

Ald. Matthews requested that Public Works Department to remove the snow on the following north-south streets in the Rideau Heights Area which do not have sidewalks and are utilized extensively by schoolchildren:

Wiley Street, Butler Street, Wilson Street, Ford Street,
Baker Street and Daly Street.

Ald. McArthur said that the members of Council have no idea as to what is going on in negotiations with the City's employees. He said that in view of the cost of the Negotiator, he would appreciate a report concerning the extent of and progress on the negotiations to date.

Mayor Keyes said that negotiations are going on between the City's Negotiating Committees and Union Representatives and that he would ask for reports to be distributed to the members of Council.

BY-LAWS

(A) Moved by Ald. Mackenzie,
Seconded by Ald. Breen,

That By-Laws 1 to 8 be given their first and second readings.

CARRIED.

(B) Moved by Ald. Matthews,
Seconded by Ald. Gorham,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 4 to 8 their third reading.

CARRIED

(C) Moved by Ald. Tarnowecky,
Seconded by Ald. Mackenzie,

That By-Laws 4 to 12 be given their third reading.

CARRIED

BY-LAWS (Cont'd)

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 3 and 7, Report No. 17).

(FIRST & SECOND READINGS) (PROPOSED NO. 9195)
Clauses 3 and 7, Report No. 17, 1978

(Note: Ministry approval not required.)

CARRIED 12:1
(Ald. Miller Opposed)

(2) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots" (Revision of Rates for Parking on Certain Metered Parking Lots).

(FIRST & SECOND READINGS) (PROPOSED NO. 9196)
Clause 4, Report No. 17, 1978

(3) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.5 Acre Parcel of Land Located on the South-west Corner of Macdonnell Street and South Bartlett Street from A (One and Two Family) Residential to C1 (Neighbourhood) Commercial).

(FIRST & SECOND READINGS) (PROPOSED NO. 9197)
Clause 2(B), Report No. 20, 1978

(4) A By-Law to Authorize the Execution of a Proposal and Estimate of Cost Pursuant to an Agreement with Her Majesty the Queen, In Right of the Province of Ontario, as represented by the Minister of Transportation and Communications, Entered into Under The Public Transportation and Highway Improvement Act, R.S.O. 1970, Chapter 201.

(THREE READINGS) (PROPOSED NO. 9198)
Clause 1, Report No. 18, 1978

(Note: Connecting Link Agreement for Roads and Sewers in Queen Street and Sewers in Wellington Street.)

(5) A By-Law to Authorize the Execution of an Agreement with Her Majesty the Queen in Right of Ontario, represented by the Minister of Community and Social Services (Revise Conditions of Provision of Service of Part Time Leisure Counsellor).

(THREE READINGS) (PROPOSED NO. 9199)
Clause 3, Report No. 19, 1978

(6) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 94: South-West Corner of Macdonnell and South Bartlett Streets from Residential to Commercial).

(THREE READINGS) (PROPOSED NO. 9200)
Clause 20(A), Report No. 20, 1978

(7) A By-Law to Authorize the Issue of a Debenture in the Principle Amount of $508,000.00 for Public Library Purposes.

(THREE READINGS) (PROPOSED NO. 9201)
Clause 9, Report No. 21, 1978

BY-LAWS (Cont'd)

(8) A By-Law to Confirm the Proceedings of Council at Its Meeting Held February 27, 1978.

(THREE READINGS) (PROPOSED NO. 9202)
City Council Meeting No. 6, 1978

(9) A By-Law to Dedicate Certain Lands from Elliot Avenue to Counter Street as "LeRoy Grant Drive".

(THIRD READING) (PROPOSED NO. 9135)
Clause 4, Report No. 113, 1977,
as amended by
Clause 1, Report No. 17, 1978

(10) A By-Law to Authorize the Execution of an Agreement with Her Majesty The Queen, in Right of Canada, Represented by The Minister of Public Works (Lease: Former Kingston Dry Dock Area - Foot of Lower Union Street)

(THIRD READING) (PROPOSED NO. 9164)
Clause 18, Report No. 10, 1978

(11) A By-Law to Amend By-Law No. 7, "A By-Law to License and Regulate Certain Trades" (Hours of Operation of Car Washes)

(THIRD READING) (PROPOSED NO. 9169)
Clause 6, Report No. 12, 1978

(12) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.08 Acre East Side of King Street East, North of Princess Street from C Commercial to C.151 Commercial)

(THIRD READING) (PROPOSED NO. 9172)
Clause 4, Report No. 14, 1978

MOTIONS

Moved by Ald. Gorham,
Seconded by Ald. Hawkins,

That Council do now adjourn.

CARRIED

Council Adjourned at 11:04 p.m.

(L.S.)

(Signed) *M.C. Healy*
Deputy City Clerk

(Signed) *Ken Keyes*
Mayor

Local Govt

CITY COUNCIL MEETING NO. 7

The Regular meeting of City Council will be held in the Council Chamber, City Hall on Monday, March 13, 1978, at 8 p.m.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council meeting No. 6, held February 27, 1978, be adopted as printed.

COMMUNICATIONS

To be Filed

(160) Minutes of the N.I.P. Citizens Committee Meeting Nos. 24 and 25, held February 13 and 20 respectively.

(161) From the Kingston Area Planning Board advising that Dr. Hans Westenberg has been elected Chairman of the Kingston Area Planning Board and Mr. Horace Willmott has been elected Vice-Chairman for 1978.

(162) From the Ministry of Revenue enclosing complimentary copies of their publication *ASPECTS* No. 23 as a token of appreciation for the time granted to them for an interview with the Mayor and City Officials which gave insight into problems encountered as the Chief Administrators of the City of Kingston.

(163) Copy of Order with respect to the passing of accounts for the Polson Estate from the Surrogate Court of the County of Frontenac.

(164) Copy of the 1977 Annual Report for the Kingston Public Library.

(165) From the Cataraqui Region Conservation Authority advising that the fill permit previously granted to the City for Bath Road Widening by the Authority has expired as of December 31, 1977.

(166) From Mr. Edward Broadbent, Leader, New Democratic Party, enclosing a copy of a press release that was issued concerning support for the winter works incentive program as outlined in a resolution passed by the Borough of Etobicoke and endorsed by the City of Kingston and advising that forty-two other municipalities have endorsed this resolution.

To be Referred to the City of Kingston Planning Board

(167) From Donald G. Cutts, Property Assessor, regarding the proposed "Watts-Silver" subdivision, strongly objecting to any reduction from Zoning By-Law 8499.

COMMUNICATIONS (Cont'd)

To be Referred to the City of Kingston Planning Board (Cont'd)

(168) From Mr. Percy Marcus, regarding the proposed "Watts-Silver" development notifying that 11 property owners on Silver Street had met on January 30, to discuss the water run-off problem on that street and at that meeting all those in attendance were in complete favour of the City's proposal to develop the Watts Silver farm.

To be Filed (Cont'd)

(169) From Mrs. Mildred A. Rodden in appreciation for Council's expression of sympathy.

(170) From the Liquor Licence Board of Ontario notifying that the Clover Leaf Lanes Restaurant, 10 Bath Road, Kingston, may be making a formal application to the Board for the issuance of a liquor licence and advising of a pending public meeting to enable Council to make representation to the Board in writing or by attending the meeting that will be advertised in the press at the appropriate time.

(171) From Mrs. J. Arbuckle, Chairman, Neighbourhood Improvement Program, a copy of her letter to the Whig Standard notifying that the N.I.P. Committee members were perturbed by the Editor's comments published on Monday, February 27, 1978.

(172) A notification from the Douglas Library, Special Collections, that a Checklist of Kingston Imprints to 1867 has just been published and that copies are available for $5 each.

(173) From Mr. Ken Ready in appreciation for Council's expression of Sympathy.

(174) From the Municipal Liaison Committee enclosing the MLC Newsletter for January/February and a copy of the MLC Annual Review for 1977.

(Copies have been distributed to all members of Council and Department Heads).

Which Has been Referred to the Transportation Committee

(175) From Speal & Viner, Solicitors, enclosing a petition signed by the residents of Johnson Street, objecting to any removal of parking in that area as it is already overly restricted. (South side of Johnson Street).

To be Referred to the Community Services Committee

(176) From The Corporation of the City of Brampton requesting endorsation of their following resolution:

> *"That whereas staff has reported that building permits are valid forever or until redemption by virtue of the regulations under the Building Code;*
>
> *And whereas this allows an applicant to obtain such permit and by delay deprive the City of assessment and interfere with good planning;*
>
> *Therefore be it resolved that the Ontario Legislature be petitioned to amend such regulations to place upon such permits a reasonable expiration date, subject to perhaps one extension, upon just cause being shown."*

COMMUNICATIONS (Cont'd)

Which Has Been Referred to Community Services Committee

(177) From the Town of Markham requesting endorsation of their following resolution:

> *"Whereas the proposed Act to provide for the Licensing of Businesses by municipalities (Bill 119) will eliminate most license categories where license fees may be charged;*
>
> *And whereas municipalities will be expected to license and regulate (and enforce) all businesses which may subject to the public to unfair or unsafe business practices;*
>
> *And whereas it would appear that the Province of Ontario would look to local municipalities to correct any "unsafe or unfair business practices" committed by any of the multitude of businesses defined in the Act;*
>
> *And whereas the Town of Markham does not believe that the ordinary taxpayer should be burdened with the cost of issuing of licenses and enforcing the regulations of a licensing program;*
>
> *Now therefore be it resolved that the Municipal Council of The Corporation of the Town of Markham petition the Ministry of Treasury Economics & Intergovernmental Affairs to retain in Bill 119 the right for municipalities to charge license fees to cover administrative and enforcement costs of all licensing programs."*

To be Referred to the Finance and Accounts Committee

(178) From the Cataraqui Region Conservation Authority, Notice of Apportionment of Benefit - Cataraqui Region Conservation Authority Projects 1978.

To be Filed

(179) From the Association of Municipalities of Ontario, their publication *Labour Relations News*, Issue 78-2, February, 1978.

(180) From the Ministry of Treasury, Economics and Intergovernmental Affairs, their publication *Background* No. 78/06, 78/07 and 78/08 together with a supplement entitled *"Metric Measures"*.

(Copies of Communications Nos. 179 and 180 have been distributed to all members of Council.)

(181) From the Association of Municipalities of Ontario, their publication Volume VIII, Issue I, dated January, 1978 - *Legislative Bulletin.*

(Copies have been distributed to all members of Council)

COMMUNICATIONS (Cont'd)

To be Filed (Cont'd)

(182) Copy of the ONTARIO BUDGET 1978 presented by the Honourable W. Darcy McKeough, Treasurer of Ontario in the Legislative Assembly of Ontario, Tuesday, March 7, 1978.

(183) Copy of a publication from the Health and Welfare Department, entitled *Chemical Content of Canadian Drinking Water Related to Cardiovascular Health.*

(184) From the Canadian Penetitentiary Service, brochures on modular desks and steel lockers made by inmates.

(185) From the Ministry of Treasury, Economics and Intergovernmental Affairs,, Bulletin on Highlights of the Municipal Elections Act, together with a copy of The Municipal Elections Act, 1977.

(186) From the Ministry of Housing, copy of a letter to Dacon Corporation Limited re: Township of Kingston, Lot 5, Conc. I, (Calanco Lands Subdivision, close to airport), notifying that they are closing their file and will be glad to consider a new application when the concerns of all involved parties can be accommodated.

(187) From the Ministry of Housing, copy of a letter to Greenwood Bros. Limited, re: City of Kingston, Pt. of Lot 23 and 24, Conc. III., noting that they are going to puruse with City Council the concept of a commercial development which will include this site, and notifying that they are closing their file and will be glad to open a new file for the site, provided the proposal conforms fully to the Kingston Official Plan.

To be Referred to the Finance and Accounts Committee

(188) From the Kingston Downtown Business Association notifying of the new Directors and their Executive.

(189) From the Ministry of Treasury Economics and Intergovernmental Affairs, a memorandum with respect to Property Tax Reform and enclosing assessment information.

The reports compare current and 1975 market value assessments by aggregated property class, which were used to generate the tax analysis schedules. The information, however, has not been weighted to reflect business assessment or the proposed taxation of residences on 50% of market value and therefore the reports cannot be directly related to the tax analysis data.

To be Filed

(190) From the Association of Municipalities of Ontario, "A.M.O. News" dated March, 1978.

(Copies have been distributed to all members of Council.)

PETITIONS

REPORTS

REPORT NO. 22

To The Mayor and Aldermen March 1st, 1978

The Transportation Committee reports and recommends as follows:

1. That the revised lease agreement dated September 13th, 1977, between the City and the R.C.A.F.A. #416 (Kingston) Wing, be further amended to include the following clause:

> *1.(v) Notwithstanding Clause 12A., page 3A of the Agreement, the Association members and their guests may continue to use the concrete pad across the road and to the south of the building for the orderly parking of vehicles during attendance at Association meetings. In the event that the City requires the property for other purposes, the Association will be given six (6) months written notice to terminate use thereof, and in the interim, the Association will establish an adequate parking area in accordance with Clause 12A. referred to above.*

Respectfully Submitted,

Chairman

REPORT NO. 23

March 2, 1978.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That By-Law No. 7131, "A By-Law to Provide for the Licensing and Regulating of Public Halls", be amended as follows:

   a) *Add the following as Clause 8 (i):*

   "Seats not fastened together as required in 8 (h) may be permitted, when the maximum capacity of the public hall does not exceed 200 persons, and where the capacity exceeds 200 persons, aisle widths shall be increased by 50% over those required elsewhere in this by-law, and the maximum capacity shall be based on one person per 12 square feet of total floor area.".

   b) *Add the following as Clause 6 (a) (iv):*

   "The maximum capacity of public halls shall be based on one person per 6 square feet of total floor area where fixed seating is employed, 8 square feet per person where non-fixed seating is used and installed, in accordance with 8 (h), and 12 square feet per person where non-fixed seating is used that is not arranged as required in 8 (h), and where the maximum capacity exceeds 200 persons.".

   c) *Amend Line 1 of Section 9 (b) to read as follows:*

   "9 (b) Each exit from a public hall shall be not less than 36 inches in width.".

2. That By-Law No. 3428, "Being an Air Pollution Control By-Law Pursuant to the Air Pollution Controls Act, as Amended" *BE REPEALED.*

   (Note: The Environmental Protection Act, Statutes of Ontario 1971, Chapter 86, Section 104, repealed the Air Pollution Controls Act, 1958, as amended under which this by-law was passed and did not provide legislation for a municipality to pass a by-law similar to By-Law No. 3428).

3. That, as recommended by the Clerk-Comptroller, the following recommendations be submitted to the Ministry of Treasury, Economics and Intergovernmental Affairs with regard to Bill No. 119, "An Act to Provide for the Licensing of Businesses by Municipalities":

   a) *That whenever the municipality has authority to license a trade it be given the authority to set a license fee.*

   b) *That municipal councils be given the authority to require hotels to obtain municipal licenses, i.e. restaurant license, tobacco license.*

3. (cont'd.).

c) That municipal councils be given the authority to control taxi fares from a point not more than three miles beyond the municipal boundaries to a point within the City limits.

(NOTE: During 1977, the City recovered $22,000 in license fees, that would be lost if the new legislation as proposed is passed.)

4. That *no action* be taken on the request of Mr. T. James Stark, Director, Operation Dismantle, that arrangements be made to run the Global Referendum ballot in the City of Kingston municipal election.

5. That a by-law be presented to Council to require the election of school trustees on the following basis:

a) Public School representatives to be elected one person per ward.

b) The two persons to be elected as trustees to the Frontenac County Board of Education to be elected by the separate school supporters of the City of Kingston as follows:

One person - St. Lawrence, Cataraqui and Frontenac Wards.

One person - Sydenham, Ontario, Rideau and Victoria Wards.

c) Separate School representatives to be elected one person per ward.

(Note: The suggested division re (b) was based on the 1976 elegible voters as follows:

Separate - 8,025; Public - 38,259; Total 46,284.

Suggested Division -	Separate	Public	Total
St. Lawrence	1150	3202	4352
Cataraqui	1420	4986	6406
Frontenac	1200	4718	5918
Total	3770	12906	16676
Sydenham	700	7590	8290
Ontario	1040	4820	5860
Rideau	1335	5605	6940
Victoria	1180	7238	8418
Total	4255	25253	29508

Authority for election of school trustees is contained in The Education Act, 1974 - Section 51, Subsection (21) and Section 110, Subsection (19).

The number of representatives to the School Board to be elected by eligible voters in the City of Kingston has been established at a minimum of seven for the Frontenac County Board of Education and for the Separate School Board for 1978 and it is anticipated it will remain the same for the 1980 election.

Two persons are to be elected as trustees to the Frontenac County Board of Education by the Separate School Supporters.)

6. That the tag days as recommended on Schedule "A" attached hereto be approved for 1978.

7. That the following resolution of the Regional Municipality of Hamilton-Wentworth BE ENDORSED:

"WHEREAS it is in the interest of the economy generally, and the steel industry and employment in particular to support the continued use of non-returnable metal beverage containers,

NOW THEREFORE IT IS HEREBY RESOLVED:

1. That the Regional endorses the continued use of non-returnable metal beverage containers; and

2. That the Province of Ontario be requested to intensify discussions with organized labour and MICMAK and other businesses involved in recycling papers, glass, metal containers, etc.".

8. That the following resolution of the Town of Markham BE ENDORSED:

"WHEREAS the proposed Act to provide for the licensing of businesses by municipalities (Bill 119) will eliminate most license categories where license fees may be charged;

AND WHEREAS municipalities will be expected to license and regulate (and enforce) all businesses which may subject the public to unfair or unsafe business practices;

AND WHEREAS it would appear that the Province of Ontario would look to local municipalities to correct any 'unsafe or unfair business practices' committed by any of the multitude of businesses defined in the Act;

AND WHEREAS the Town of Markham does not believe that the ordinary taxpayer should be burdened with the cost of issuing of licenses and enforcing the regulations of a licensing program;

NOW THEREFORE BE IT RESOLVED that the Municipal Council of the Corporation of the Town of Markham petition the Ministry of Treasury, Economics and Intergovernmental Affairs to retain in Bill 119 the right for municipalities to charge license fees to cover administrative and enforcement costs of all licensing programs.".

Respectfully submitted,

CHAIRMAN.

TAG DAYS - 1978

ORGANIZATION	1977 DATE	REQUESTED 1978 DATE	RECOMMENDED 1978 DATE
ROYAL CANADIAN AIR FORCE ASSOCIATION	April 16th 1977	April 8th 1978 or April 15th 1978.	April 8th 1978
KINGSTON BUS FOR THE HANDICAPPED	May 14th 1977	May 27th 1978	May 27th 1978
MULTIPLE SCLEROSIS SOCIETY	June 11th 1977	May 13th 1978.	May 13th 1978.
LIONS CLUB OF KINGSTON	Sept. 10th 1977	September 8th & 9th 1978.	September 8th & 9th 1978.
KINGSTON HUMANE SOCIETY	Sept. 17th 1977	September 16th 1978.	September 16th 1978.
BOY SCOUTS OF CANADA	Oct. 29th 1977.	October 14th or 21st 1978.	October 14th 1978.
NAVY LEAGUE SEA CADETS	Oct. 22nd 1977.	October 20th & 21st 1978.	October 20th & 21st 1978.
ROYAL CANADIAN LEGION	November 5th 1977. .	November 4th 1978.	November 4th 1978.
KIWANIS CLUB OF WEST KINGSTON	August 20th 1977	August 19th 1978.	August 19th 1978.
CANADIAN SKI PATROL SYSTEM	November 12th 1977.	October 28th 1978. or November 4th 1978.	November 25th 1977. **
CANCER SOCIETY	April 2nd 1977.	March 31st and April 1/78.	March 31st and April 1/78.

**NOTE: The Tag Day By-Law only permits two tag days a month.

During the month of October the following tag days were requested:
Boy Scouts of Canada --October 14th or 21st 1978.
Navy League Sea Cadets - October 20th & 21st 1978.
Canadian Ski Patrol System - October 28th 1978 or November 4th 1978.

Past policy of the Committee has been to approve the date the organization has held over the past years. Based on this policy the October dates have been suggested for Boy Scouts of Canada and the Navy League. The second request of the Canadian Ski Patrol was for November 4th 1978 but this date has always been allocated to the Royal Canadian Legion as it is close to Remembrance Day. November 25th has been suggested for the Ski Patrol as November 11th is Remembrance Day.

REPORT NO. 24

March 7, 1978

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS CDM Construction Company has submitted an application to amend the zoning for Lots 1-16 inclusive of the proposed draft plan of subdivision for the 7.0 acre site west of Portsmouth Avenue and north of Johnson Street from A1 Residential to A2 Residential; and

WHEREAS this change would allow for a reduction in the minimum required lot areas from 7,200 square feet to 6,000 square feet and the minimum required lot widths from 60 feet to 50 feet; and

WHEREAS this proposal is in conformity with the Official Plan policies for the area;

THEREFORE BE IT RESOLVED that By-Law No. 8499 be amended by amending Zoning Map No. 25 so as to rezone the approximately 3.4 acre parcel of land located on the east side of Portsmouth Avenue, north of Johnson Street, as shown on a copy of Zoning Map No. 25 which is attached hereto as Schedule "A", from A1 (one family) Residential to A2 (one family) Residential.

2. That Council does hereby certify that By-Law No. 9205 , 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Approximately 3.4 Acre Parcel of Land Located on the East Side of Portsmouth Avenue, North of Johnson Street from A1 (One Family) Residential to A2 (One Family) Residential', is in conformity with the Official Plan approved and in force in the City of Kingston.

3. WHEREAS Kingcole Homes Incorporated, a prospective purchaser of Division/Kirkpatrick Apartments Incorporated, have requested an amendment to the existing development agreement for the property at the south-west corner of Division and Kirkpatrick Streets which amendment is supported by the Technical Planning Committee;

THEREFORE BE IT RESOLVED that the development agreement be amended to provide for the following:

a) Instead of requiring a sidewalk on Kirkpatrick Street to substitute that the owner will sign a petition for the walk if it is presented and will not oppose a walk initiated under Section 8 of The Local Improvement Act;

b) Instead of a 28 foot roadway with curb, gutter and catch basins to substitute a 22 foot pavement with 2 foot shoulders;

c) that a new requirement be added that the owner agree with the P.U.C. to an ongoing

3. (Cont'd)

maintenance program for the fire hydrants on the property;

d) that a new requirement be added, requiring that the City of Kingston and Kingcole Homes Incorporated review the amended agreement six months from the date of signing of said agreement, to determine to what extent the terms of the original and the amending agreements have been fulfilled.

4. WHEREAS the City Solicitor has advised that shopping centres may not be permitted uses under the Commercial Zones of By-Law No. 8499 as presently drafted; and

WHEREAS this interpretation is based on a review of recent case law pertinent to this matter and an examination of its application to By-Law 8499; and

WHEREAS it has been, and still is, the intent of the City, through its Official Plan policies and implementing Zoning By-Law, to permit shopping centres in its commercial zones;

THEREFORE BE IT RESOLVED that By-Law No. 8499 be amended as follows:

a) By adding as Section 20.2 (bb) the following:

"bb) shopping centres"

b) By adding as Section 21.2 (j) the following:

"(j) shopping centres

c) By adding as Section 22.2 (i) the following:

"(i) shopping centres"

d) By adding the words "shopping centres" to Section 23.2 (b) so that Section 23.2 (b) as amended shall read:

"b) shopping centres, department stores"

e) By adding as Section 4.65 (a) the following definition:

"65 (a) SHOPPING CENTRE means a group of commercial establishments which are planned, designed and developed as an entity and having an off-street parking area provided on the site"

5. That Council does hereby certify that By-Law No. 9206 , 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Include Shopping Centres As A Permitted Use in Commercial Zones)', is in conformity with the Official Plan approved and in force in the City of Kingston.

6. WHEREAS a recent review of the permitted uses in the C Commercial Zone, of By-Law No. 8499, has revealed that they do not, in some instances accurately reflect established and/or desired uses for the downtown area; and

WHEREAS in order to avoid imposing certain hardships on these acceptable commercial uses and the submission of unnecessary zone change applications these uses should be recognized in the C zone of By-Law 8499,

THEREFORE BE IT RESOLVED that By-Law No. 8499 be amended as follows:

a) Add as Section 20.2 (bb) the following:

"20.2 (bb) Laundries and dry cleaners (provided that the cleaning operation takes place upon the same premises as an associated pick-up and delivery agency)."

b) Add as Section 20.2 (cc) the following:

"20.2 (cc) Bakeries (provided that the food products prepared on the premises are retailed directly from the same premises)."

7. That Council does hereby certify that By-Law No.9207, 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Include Some Laundries and Dry Cleaners as Permitted Uses in C (Commercial) Zones)' is in conformity with the Official Plan approved and in force in the City of Kingston.

8. WHEREAS the Ontario Ministry of Culture and Recreation is offering employment to students during the summer of 1978 under the Experience '78 Architectural Conservation Programme; and

WHEREAS the City of Kingston is eligible to make application to the Ministry of Culture and Recreation for the services of such a student at no cost to the City;

THEREFORE BE IT RESOLVED that the City make application to the Ministry of Culture and Recreation for the services of a student under

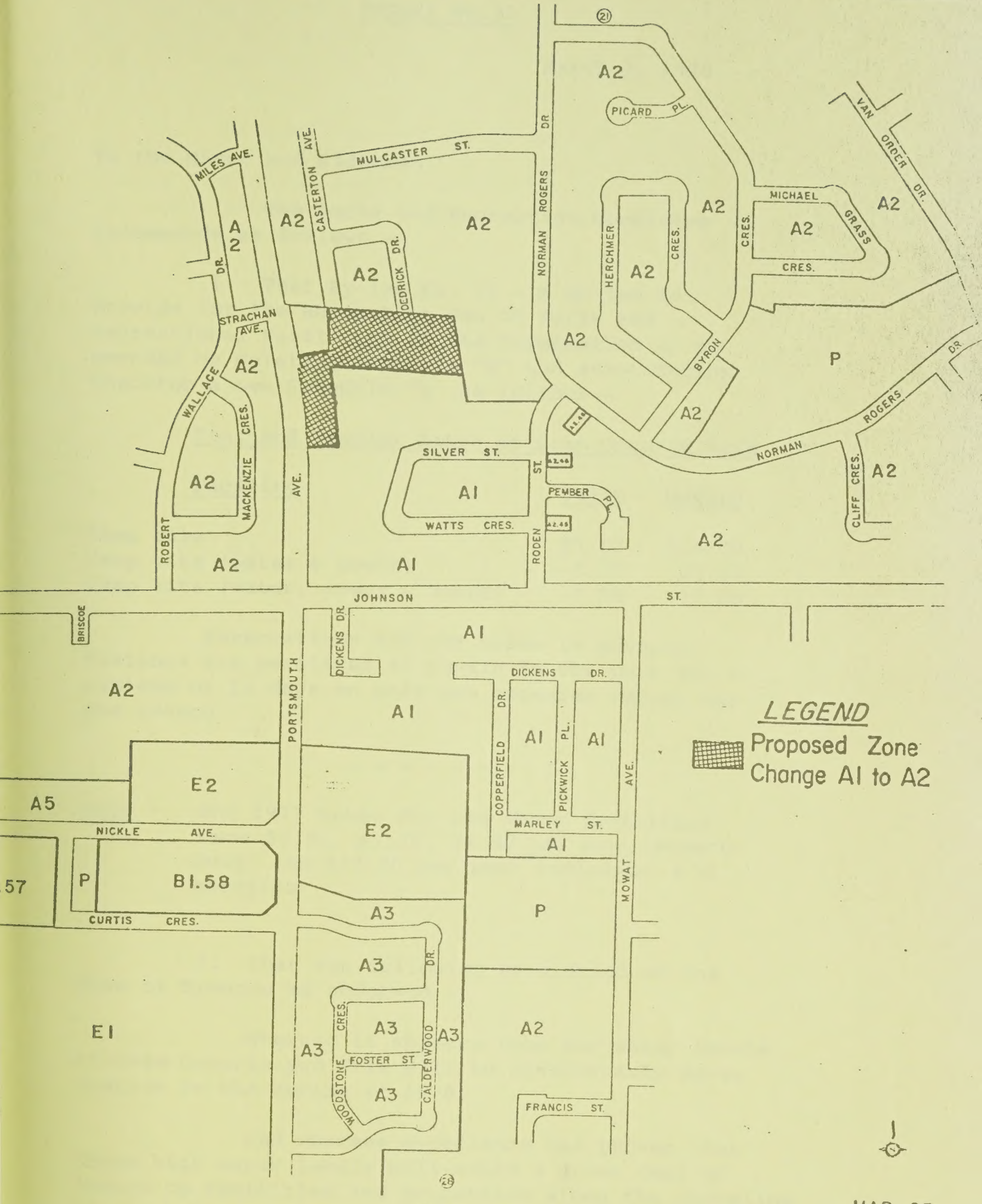
8. (Cont'd)

the Experience '78 programme, with regard to Architectural Conservation.

Respectfully submitted,

CHAIRMAN

SCHEDULE 'A'
BY-LAW Nº 9205
DATED______



MILES AVE.
DR.
A 2
A2
CASTERTON AVE.
MULCASTER ST.
A2
A2
DEDRICK DR.
NORMAN ROGERS DR.
21
A2
PICARD PL.
A2
HERCHMER CRES.
A2
CRES.
A2
MICHAEL
GRASS
CRES.
A2
VAN ORDER DR.
A2
STRACHAN AVE.
A2
WALLACE
MACKENZIE CRES.
A2
ROBERT
A2
AVE.
A2
BYRON
P
DR
A2
ROGERS
NORMAN
A2.46
SILVER ST.
ST.
A2.46
A1
WATTS CRES.
PEMBER PL.
A2.45
RODEN
A1
A2
CLIFF CRES.
A2
JOHNSON
ST.
BRISCOE
DICKENS DR.
A1
A2
PORTSMOUTH
A1
DICKENS DR.
COPPERFIELD DR.
A1
PICKWICK PL.
A1
AVE.
E2
A5
NICKLE AVE.
E2
MARLEY ST.
A1
57
P
B1.58
MOWAT
CURTIS CRES.
A3
P
A3
DR.
E1
CRES.
A3
CALDERWOOD
A3
A2
A3
FOSTER ST.
WOODSTOKE
A3
FRANCIS ST.
28

LEGEND

▩ Proposed Zone Change A1 to A2

MAP 25

BY-LAW Nº 84[illegible]
JULY 28, 1975
REVISED______

Report No.25

March 2, 1978

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That By-law No. 19 - A By-law to Provide for the Regulation Use of Parks and Recreational Facilities of the Cirporation - be amended by deleting Schedule "E" and substituting therefor a new Schedule "E as follows -

Tent and Trailer Rates at Lake Ontario Park

Facility	Daily	Weekly
Camp site	$4.00	$24.00
Camp site (water & power)	5.00	30.00
Camp site (water, power & sewer)	5.50	33.00

Reservations are not taken in advance. Visitors are permitted to remain in the park for a maximum of 14 days on only one occasion during any one season.

- - - - - - -

Note - The 1977 rates for the above facilities were $3.50, $4.25, $4.50 per day, respectivly, and $27.00 per week including all services

2. That the following resolution of the Town of Trenton be endorsed -

Whereas it appears that the water levels of Lakes Ontario and Erie will be considerably above average in the spring of 1978;

And whereas experience has proven that these high water levels will cause a great deal of damage to facilities and properties along the shoreline of the lakes, including problems with municipal sewer systems;

Be It Resolved that the Minister of State and Environment be petitioned to take the necessary action to ensure that the outflow of Lake Ontario is increased now to a rate that will maintain the levels of Lakes Ontario and Erie as near as possible to their chart datum.

And Be It Further Resolved that this resolution be circulated to all municipalities having shoreline along Lake Ontario and Lake Erie for their endorsement.

Respectfully submitted,

Chairman

Report No.26

March 6, 1978

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the statement of highway improvement expenditures proposed by the City of Kingston in 1978, as detailed on Form OB-MR-28, for subsidy under the provisions of The Public Transporation and Highway Improvement Act, be adopted in the amounts of -

For	Total Expenditure	Subsidy
Construction	$1,373,000.	$ 414,000.
Maintenance	1,478,000.	739,000.
Totals	$2,851,000.	$1,153,000.

2. That the roads, curbs, gutters, boulevards, and sidewalks constructed in Greenridge Subdivision, Phases I and II. be accepted for future maintenance by the City of Kingston subject to the provision of a satisfactory guaranteed maintenance bond, $2500.00 cash deposit to cover deficiencies and payment of all outstanding accounts.

Note The deposit of $2500.00 has been received to cover deficiencies which cannot be corrected until spring.

3. That notwithstanding the provisions of By-law No.14 - A By-law Relating to Sewers and Drains - the Empire Life Insurance Co be permitted to drain the storm water from their new office building to be erected on land fronting on Johnson St and Ontario St to the existing 2' x 2'9" stone box combined sewer in Johnson St between Ontario St and King St., as shown on Drawing M-1 prepared by MacLennan Associates, Architects.

4. That the account of Woods Sand and Gravel, in the amount of $3140.00, for rental of a front end loader for winter control work, be paid.

........./2

5. That the following tenders for supply of work clothing be accepted being the lowest tenders received -

Caldwell Ind. Enterprises	
246 utility work jackets	$ 2,041.80
672 utility work trousers	4,872.00
320 utility work l/s shirts	2,016.00
Anchor Textiles Division	
256 utility work coveralls	$ 3,404.80
292 utility work s/s shirts	1,576.80
	$ 13,911.40
Ontario Retail Sales Tax	973.80
Total	$ 14,885.20

6. That M.Sullivan and Son be invoiced for $1462.00 being two-thirds of the cost of restoring the damaged portions of the west sidewalk and pavement beyond the limits of the excavations made on George St between King and O'Kill St. during the construction of the Health Sciences Building.

(Note: The George Street sidewalk was badly deteriorated before construction began.)

Respectfully submitted,

Chairman

REPORT NO. 27

To the Mayor and Members of Council:

The Finance and Accounts Committee reports and recommends as follows:

February 22, 1978

1. That, effective March 16, 1978, one position of "Maid-Housekeeping", Salary Group R-2-02, be deleted from the Rideaucrest staff complement and that one position of "Janitor", Salary Group R-4-3, be substituted therefor.

February 28, 1978

2. That, as recommended by the Public Library Board, a gift of $10,000 from a charitable foundation be accepted gratefully on behalf of the citizens of Kingston, as a contribution toward furnishing the Rare Book Room in the New Public Library.

March 8, 1978

3. That the City will deed to the Fundamental Baptist Church, Kingston, 16,466 square feet, more or less, of City owned property, lying to the west of the Church property that is located north of the Bath Road and west of Sir John A. Macdonald Boulevard, in exchange for 9,355 square feet, more or less, of Church property located at the rear of the Church property, subject to the following conditions:

    1. The density for any residential development within the new Church property boundaries will be limited to 28 units per acre.

    2. The City will be responsible for erecting a 5 foot chain link fence along the north line of the Church property boundary.

    3. The City will be responsible for arranging for the dumping of fill concurrently with the development of the vacant land located at the south west corner of Sir John A. Macdonald Boulevard on the parking lot to be created on the property acquired by the Church from the City; for grading the fill and for supplying and levelling gravel to be placed on top of the fill to make a parking lot surface similar to the present Church Parking Lot, all at no cost to the Church.

    (Note: Estimated cost of supplying & levelling gravel $3,100.
    North line fence, 191 feet, 5 feet high link $)

4. That, as recommended by Mr. B.G. Cousens, City Treasurer, taxes and penalties in the amount of $3,232.80 as detailed on the attached Schedule "A", be struck off the roll pursuant to Section (636) of The Municipal Act, R.S.O. 1970.

5. That, as recommended by the Director of Purchasing, the tenders for office supplies and stationery, as summarized herewith, be accepted:

GRAND & TOY	- $583.51	+ Provincial Sales Tax	$40.85	= $ 624.36
MILLS OFFICE SUPPLIES	- $12,686.60	+ Prov. Sales Tax	$106.31	= $12,792.91
OFFICE CENTRE	- $ 3,877.14	+ Prov. Sales Tax	$248.65	= $ 4,125.79
BUNTIN GILLIES	- $ 2,505.19	+ Prov. Sales Tax	$175.36	= $ 2,680.55
METRO ENVELOPE	- $ 1,164.58	+ Prov. Sales Tax	$ 81.52	= $ 1,246.10
DOMINION ENVELOPE	- $ 328.64	+ Prov. Sales Tax	$ 23.00	= $ 351.64
PHOENIX	- $ 1,827.46	+ Prov. Sales Tax	$ 44.61	= $ 1,872.07
BARBER ELLIS	- $ 124.99	+ Prov. Sales Tax	$ 8.75	= $ 133.74
CANADIAN FINE COLOUR	- $ 341.91	+ Prov. Sales Tax	$ 4.80	= $ 346.71
OFREX	- $ 115.00	+ Prov. Sales Tax	$ 8.05	= $ 123.05
GENERAL BINDING	- $ 655.75	+ Prov. Sales Tax	$ 45.90	= $ 701.65
		Total T. I. P.		$24,998.57

6. That Mr. Bruce Warmington be the City's nominee to the Board of Arbitration for the following grievances that have been referred by Local 109, C.U.P.E., to an Arbitration Board:

   1. Grievance concerning appointment of lead hand;

   2. Grievance concerning temporary appointment of grader operator; and

   3. Grievances regarding layoffs of four employees.

Respectfully Submitted,

Chairman.

SCHEDULE "A"

Tax Adjustments Under Section
636a Municipal Act R.S.O. 1970

February 27, 1978

Roll Number	Applicant	Address of Taxes Appealed	Per-iod	Bus. Res. Com.	Explanation	Refund Public	Refund Separate	Cancellation Public	Cancellation Separate
010 070 01700 0020 001D	Laurentian Tours	258 Albert	9	B	Relocated				95.49
010 110 01900 0010 001C	Arthur Gurnsey	232 Brock	7	B	Bus. Disc.			326.48	
010 130 02000 0010 001F	Norton, Woods, Hogan	300 King St. E.	12	B				428.37	
010 130 06600 0000 000C	350966 Ontario Ltd.	191 Dalton St.	2	R	Bldg. Demolished			140.30	
010 130 00400 0030 001A	Lloyd Woods	159 Wellington, #4	12	B	Bus. Disc.			306.95	
020 050 00500 0000 000K	Lam Hing Fook	789 Rideau	12	R	Garage Demolish	20.56			
020 070 01500 0080 001A	Roberts L. Clow	332 University	9	B	Deceased			240.03	
020 130 08200 0040 001K	The Copy Centre	112 Clergy St. E.	12	B	Bus. Disc.				132.85
030 010 01500 0060 031H	McInvestigation	24A Chatham	6	B	Bus. Disc.			31.54	
030 030 02800 0015 001D	Delicatessen	224B Division St. Rear	5	B	Relocated		27.91		
030 030 09400 0010 001L	Nick Dipietrantonio	479 Princess	3	B	Relocated		27.75		
030 040 03700 0020 051M	Belandis Bros.	349A Princess	7	B	Bankrupt			29.45	
030 040 03900 0040 001B	Ran Kanwar Kumar	357 Princess	8	B	Bus. Disc.			63.52	
030 090 02800 0010 001K	Dalmy's	123 Princess	1	B	Relocated		130.44		
030 090 05500 0060 001D	Garry Provost	369 King St. E.	12	B	Bus. Disc			293.95	
030 100 02200 0000 000A	Greenwood Bros. Ltd.	57 Queen St.	2	R	Bldg. Demolished			53.88	
030 100 10800 0000 000B	Mrs. Lola Allen	11 Rideau	6	R	Removed Bathroom	16.98			
040 010 00300 0000 000H	Thelma Francis	12 Elliott	5	R	Bldg. Demolished	41.65			
040 100 11200 0010 001C	Barry Van Camp	402 Patrick	2	B	Bus. Disc.			114.10	
050 030 02500 0000 000L	Arthur Hallam	500 Albert	2	C	Fire			199.44	40.22
050 030 02500 0010 001M	F. W. Black	504 Albert	2	B	Fire	5.50			
050 030 02500 0050 001E	Sophie Lane	613 Princess	2	B	Fire		24.94		
050 030 02500 0080 001F	William E. Curragh	617 Princess	2	B	Fire	10.36			
050 030 02500 0090 001L	William E. Curragh	617 Princess	2	B	Fire	12.16			
050 030 02500 0100 001L	Johanna Van Duuren	621 Princess	2	B	Fire	10.36			
050 060 02100 0010 001A	Fairway Motors Ltd.	Concession	12	B	Bus. Disc.			221.65	
050 060 02100 0040 001B	Auto Fisk Group	Concession	12	B	Bus. Disc.			128.29	
050 140 20602 0010 001G	Kelly's Animal Inn	231 Dalton	1	B	Sold Property		34.40		
070 140 11400 0000 000B	David Maas	585 Union	8	R	Rem. Garage	11.28			
050 130 01300 0000 000L	Margaret Kinkley	55 Cameron	5	C-R	Deceased	3.70			
050 130 01300 0020 001D	Margaret Kinkley	55 Cameron	5	B	Deceased	8.30			
						140.85	[illegible]	[illegible]	

SCHEDULE "A"

	Refund		Cancellation	
	Public	Separate	Public	Separate
Residential	90.47		194.18	
Commercial	3.70		199.44	40.22
Business	46.68	234.72	2,069.89	212.85
D. T. Levy		10.72	114.44	15.49
Locals				
TOTAL	140.85	245.44	2,577.95	268.56

RECAPITULATION

	General	Garbage	Public School	Separate School	Secondary School	Downtown Levy	Locals
Refund	206.96	4.29	56.31	27.87	80.14	10.72	
Cancellation	1,622.82	20.93	486.76	54.68	531.39	129.93	
TOTAL	1,829.78	25.22	543.07	82.55	611.53	140.65	

Total: $3,232.80

UNFINISHED BUSINESS

BY-LAWS

(A) That By-Laws 1 to 8 be given their first and second readings.

(B) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 7 and 8 their third reading.

(C) That By-Laws 7 to 11 be given their third reading.

* * *

(1) A By-Law to Amend By-Law No. 7131, "A By-Law to Provide for the Licensing and Regulating of Public Halls". (Additional Requirements.)

(FIRST & SECOND READINGS) (PROPOSED NO. 9203)
Clause 1, Report No. 23, 1978

(2) A By-Law to Provide for the Election of Members of The Frontenac County Board of Education and of The Frontenac - Lennox and Addington County Roman Catholic Separate School Board by the School Electors of the City of Kingston Areas.

(FIRST & SECOND READINGS) (PROPOSED NO. 9204)
Clause 5, Report No. 23, 1978

(3) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone approximately 3.5 acre Parcel of Land Located on the East Side of Portsmouth Avenue, North of Johnson Street from A 1 (One Family) Residential to A2 (One Family) Residential).

(FIRST & SECOND READINGS) (PROPOSED NO. 9205)
Clause 1, Report No. 24, 1978.

(4) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Include Shopping Centres As a Permitted Use in Commercial Zones).

(FIRST & SECOND READINGS) (PROPOSED NO. 9206)
Clause 4, Report No. 24, 1978

(5) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Include Some Laundries and Dry Cleaners as Permitted Uses in C (Commercial) Zones).

(FIRST & SECOND READINGS) (PROPOSED NO. 9207)
Clause 6, Report No. 24, 1978.

(6) A By-Law to Amend By-Law No. 29, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of The Corporation" (Revised Tent-Trailer Rate - Lake Ontario Park).

(FIRST & SECOND READINGS) (PROPOSED NO. 9208)
Clause 1, Report No. 25, 1978.

(7) A By-Law to Repeal By-Law No. 3428, "Being an Air Pollution Control By-Law Pursuant to the Air Pollution Controls Act, as Amended."

(THREE READINGS) (PROPOSED NO. 9209)
Clause 2, Report No. 23, 1978

BY-LAWS (Cont'd)

(8) A By-Law to Confirm the Proceedings of Council at Its Meeting Held March 13, 1978.

(THREE READINGS)
City Council Meeting No. 7, 1978. (PROPOSED NO. 9210)

(9) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of The Highway Traffic Act."

(THIRD READING)
Clauses 3 and 7, Report No. 17, 1978 (PROPOSED NO. 9195)

(10) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and To Fix the Rates and Charges for Parking on Such Parking Lots" (Revision of Rates for Parking on Certain Metered Parking Lots.)

(THIRD READING)
Clause 4, Report No. 17, 1978 (PROPOSED NO. 9196)

(11) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.5 acre Parcel of Land Located on the South-West Corner of Macdonnell Street and South Bartlett Street from A (One and Two Family) Residential to C1 (Neighbourhood) Commercial).

(THIRD READING)
Clause 2(b), Report No. 20, 1978. (PROPOSED NO. 9197)

MOTIONS

MAY 23 1978
Local Govt.

CITY COUNCIL MEETING NO. 7

The Regular meeting of City Council was held in the Council Chamber, City Hall on Monday, March 13, 1978 at 8 p.m. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb. (15)

TABLING OF DOCUMENTS

MINUTES

Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That the Minutes of City Council Meeting No. 6 held February 27, 1978, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications 191-197.

Filed

(160) Minutes of the N.I.P. Citizens Committee Meeting Nos. 24 and 25, held February 13 and 20 respectively.

(161) From the Kingston Area Planning Board advising that Dr. Hans Westenberg has been elected Chairman of the Kingston Area Planning Board and Mr. Horace Willmott has been elected Vice-Chairman for 1978.

(162) From the Ministry of Revenue enclosing complimentary copies of their publication *ASPECTS* No. 23 as a token of appreciation for the time granted to them for an interview with the Mayor and City Officials which gave insight into problems encountered as the Chief Administrators of the City of Kingston.

(163) Copy of Order with respect to the passing of accounts for the Polson Estate from the Surrogate Court of the County of Frontenac.

(164) Copy of the 1977 Annual Report for the Kingston Public Library.

(165) From the Cataraqui Region Conservation Authority advising that the fill permit previously granted to the City for Bath Road Widening by the Authority has expired as of December 31, 1977.

(166) From Mr. Edward Broadbent, Leader, New Democratic Party, enclosing a copy of a press release that was issued concerning support for the winter works incentive program as outlined in a resolution passed by the Borough of Etobicoke and endorsed by the City of Kingston and advising that forty-two other municipalities have endorsed this resolution.

COMMUNICATIONS (Cont'd)

Referred to the City of Kingston Planning Board

(167) From Donald G. Cutts, Property Assessor, regarding the proposed "Watts-Silver" subdivision, strongly objecting to any reduction from Zoning By-Law 8499.

(168) From Mr. Percy Marcus, regarding the proposed "Watts-Silver" development notifying that 11 property owners on Silver Street had met on January 30, to discuss the water run-off problem on that street and at that meeting all those in attendance were in complete favour of the City's proposal to develop the Watts Silver farm.

Filed

(169) From Mrs. Mildred A. Rodden in appreciation for Council's expression of sympathy.

(170) From the Liquor Licence Board of Ontario notifying that the Clover Leaf Lanes Restaurant, 10 Bath Road, Kingston, may be making a formal application to the Board for the issuance of a liquor licence and advising of a pending public meeting to enable Council to make representation to the Board in writing or by attending the meeting that will be advertised in the press at the appropriate time.

(171) From Mrs. J. Arbuckle, Chairman, Neighbourhood Improvement Program, a copy of her letter to the Whig Standard notifying that the N.I.P. Committee members were perturbed by the Editor's comments published on Monday, February 27, 1978.

(172) A notification from the Douglas Library, Special Collections, that a Checklist of Kingston Imprints to 1867 has just been published and that copies are available for $5 each.

(173) From Mr. Ken Ready in appreciation for Council's expression of Sympathy.

(174) From the Municipal Liaison Committee enclosing the MLC Newsletter for January/February and a copy of the MLC Annual Review for 1977.

(Copies have been distributed to all members of Council and Department Heads).

Which Had been Referred to the Transportation Committee

(175) From Speal & Viner, Solicitors, enclosing a petition signed by the residents of Johnson Street, objecting to any removal of parking in that area as it is already overly restricted. (South side of Johnson Street).

Referred to the Community Services Committee

(176) From The Corporation of the City of Brampton requesting endorsation of their following resolution:

> *"That whereas staff has reported that building permits are valid forever or until redemption by virtue of the regulations under the Building Code;*
>
> *And whereas this allows an applicant to obtain such permit and by delay deprive the City of assessment and interfere with good planning;*
>
> *Therefore be it resolved that the Ontario Legislature be petitioned to amend such regulations to place upon such permits a reasonable expiration date, subject to perhaps one extension, upon just cause being shown."*

COMMUNICATIONS (Cont'd)

Which Had Been Referred to Community Services Committee

(177) From the Town of Markham requesting endorsation of their following resolution:

"Whereas the proposed Act to provide for the Licensing of Businesses by municipalities (Bill 119) will eliminate most license categories where license fees may be charged;

And whereas municipalities will be expected to license and regulate (and enforce) all businesses which may subject to the public to unfair or unsafe business practices;

And whereas it would appear that the Province of Ontario would look to local municipalities to correct any "unsafe or unfair business practices" committed by any of the multitude of businesses defined in the Act;

And whereas the Town of Markham does not believe that the ordinary taxpayer should be burdened with the cost of issuing of licenses and enforcing the regulations of a licensing program;

Now therefore be it resolved that the Municipal Council of The Corporation of the Town of Markham petition the Ministry of Treasury Economics & Intergovernmental Affairs to retain in Bill 119 the right for municipalities to charge license fees to cover administrative and enforcement costs of all licensing programs."

Referred to the Finance and Accounts Committee

(178) From the Cataraqui Region Conservation Authority, Notice of Apportionment of Benefit - Cataraqui Region Conservation Authority Projects 1978.

Filed

(179) From the Association of Municipalities of Ontario, their publication *Labour Relations News*, Issue 78-2, February, 1978.

(180) From the Ministry of Treasury, Economics and Intergovernmental Affairs, their publication *Background* No. 78/06, 78/07 and 78/08 together with a supplement entitled *"Metric Measures"*.

(Copies of Communications Nos. 179 and 180 have been distributed to all members of Council.)

(181) From the Association of Municipalities of Ontario, their publication Volume VIII, Issue I, dated January, 1978 - *Legislative Bulletin.*

(Copies have been distributed to all members of Council)

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(182) Copy of the ONTARIO BUDGET 1978 presented by the Honourable W. Darcy McKeough, Treasurer of Ontario in the Legislative Assembly of Ontario, Tuesday, March 7, 1978.

(183) Copy of a publication from the Health and Welfare Department, entitled *Chemical Content of Canadian Drinking Water Related to Cardiovascular Health.*

(184) From the Canadian Penetititentiary Service, brochures on modular desks and steel lockers made by inmates.

(185) From the Ministry of Treasury, Economics and Intergovernmental Affairs,, Bulletin on Highlights of the Municipal Elections Act, together with a copy of The Municipal Elections Act, 1977.

(186) From the Ministry of Housing, copy of a letter to Dacon Corporation Limited re: Township of Kingston, Lot 5, Conc. I, (Calanco Lands Subdivision, close to airport), notifying that they are closing their file and will be glad to consider a new application when the concerns of all involved parties can be accommodated.

(187) From the Ministry of Housing, copy of a letter to Greenwood Bros. Limited, re: City of Kingston, Pt. of Lot 23 and 24, Conc. III., noting that they are going to puruse with City Council the concept of a commercial development which will include this site, and notifying that they are closing their file and will be glad to open a new file for the site, provided the proposal conforms fully to the Kingston Official Plan.

Referred to the Finance and Accounts Committee

(188) From the Kingston Downtown Business Association notifying of the new Directors and their Executive.

(189) From the Ministry of Treasury Economics and Intergovernmental Affairs, a memorandum with respect to Property Tax Reform and enclosing assessment information.

The reports compare current and 1975 market value assessments by aggregated property class, which were used to generate the tax analysis schedules. The information, however, has not been weighted to reflect business assessment or the proposed taxation of residences on 50% of market value and therefore the reports cannot be directly related to the tax analysis data.

Filed

(190) From the Association of Municipalities of Ontario, "A.M.O. News" dated March, 1978.

(Copies have been distributed to all members of Council.)

Filed

(191) From the Ministry of Culture and Recreation, Final Approval of the City's application for capital assistance from Wintario up to the amount of $58,500, for the development of Tennis Court Complex.

(192) From Mr. Ken Carter, Senior Consultant, Ministry of Culture and Recreation expressing his appreication to Council for their resolution passed on February 13th, 1978.

COMMUNICATIONS (Cont'd)

Referred to the Finance and Accounts Committee

(193) From the Cataraqui Region Conservation Authority notifying that they are reviewing the acquisition of properties in the Auld Subdivision as they become available, and requesting written confirmation that the City will absorb costs of demolishing or removing any buildings on properties if the project to acquire land is approved.

Referred to the Finance and Accounts Committee and the Community Services Committee

(194) From the Association of Women Electors of Kingston Area requesting that the City give further consideration to the issue of tax credits and tax deferments for senior citizens and enclosing information compiled by a senior citizen within their assosication.

Referred to the City of Kingston Planning Board

(195) From the Township of Kingston, notice of application to the Ontario Municipal Board for approval of a by-law to regulate land use passed pursuant to Section 35 of The Planning Act. (Rezone parts Lots 17 and 18, Concession III, Township of Kingston, to permit residential development and open space uses.)

Filed

(196) From the Cataraqui Region Conservation Authority notifying that the City's letter with respect to Land Sale in the Little Cataraqui Creek area will be referred to their Fill Application Sub-Committee and Forestry and Wildlife Advisory Board.

Referred to the Finance and Accounts Committee

(197) From the Public Utilities Commission requesting $200,000. to cover an additional piece of reconstruction of Division Street from Elliot Avenue 405 feet south. The Commission has apporved revision of the Proposed Financing of the 1978 expenditures as follows:

From Balance of 1977 Quota	$ 90,000
From New Debentures for 1978	200,000
From Revenue and Accumulated Revenue	283,700.
	$573,700.

PETITIONS

REPORTS

REPORTS

Ald. Tarnowecky presented Report No. 22 of the Transportation Committee as follows:

Moved by Ald. Tarnowecky,
Seconded by Ald. French,

That Report No. 22 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 22

To The Mayor and Aldermen March 1st, 1978

The Transportation Committee reports and recommends as follows:

1. That the revised lease agreement dated September 13th, 1977, between the City and the R.C.A.F.A. #416 (Kingston) Wing, be further amended to include the following clause:

> *1.(v) Notwithstanding Clause 12A., page 3A of the Agreement, the Association members and their guests may continue to use the concrete pad across the road and to the south of the building for the orderly parking of vehicles during attendance at Association meetings. In the event that the City requires the property for other purposes, the Association will be given six (6) months written notice to terminate use thereof, and in the interim, the Association will establish an adequate parking area in accordance with Clause 12A. referred to above.*

CARRIED

Respectfully Submitted,

(Signed) *Y. Tarnowecky* (Chairman)
T.D. French
G. Allmark
John Clements
G. Webb.

* * *

REPORTS (Cont'd)

Ald. Gerretsen presented Report No. 23 of the Community Services Committee as follows:

Moved by Ald. Gerretsen,
Seconded by Ald. Matthews,

That Report No. 23 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 23

March 2, 1978.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That By-Law No. 7131, "A By-Law to Provide for the Licensing and Regulating of Public Halls", be amended as follows:

   a) *Add the following as Clause 8 (i):*

   "Seats not fastened together as required in 8 (h) may be permitted, when the maximum capacity of the public hall does not exceed 200 persons, and where the capacity exceeds 200 persons, aisle widths shall be increased by 50% over those required elsewhere in this by-law, and the maximum capacity shall be based on one person per 12 square feet of total floor area.".

   b) *Add the following as Clause 6 (a) (iv):*

   "The maximum capacity of public halls shall be based on one person per 6 square feet of total floor area where fixed seating is employed, 8 square feet per person where non-fixed seating is used and installed, in accordance with 8 (h), and 12 square feet per person where non-fixed seating is used that is not arranged as required in 8 (h), and where the maximum capacity exceeds 200 persons.".

   c) *Amend Line 1 of Section 9 (b) to read as follows:*

   "9 (b) Each exit from a public hall shall be not less than 36 inches in width.".

Moved by Ald. Timmins,
Seconded by Ald. Allmark,

That Clause 1, Report No. 23 be referred back to the Community Services Committee.

CARRIED

REPORTS (Cont'd)

Report No. 23, Community Services Committee (Cont'd)

2. That By-Law No. 3428, "Being an Air Pollution Control By-Law Pursuant to the Air Pollution Controls Act, as Amended" *BE REPEALED.*

   (*Note: The Environmental Protection Act, Statutes of Ontario 1971, Chapter 86, Section 104, repealed the Air Pollution Controls Act, 1958, as amended under which this by-law was passed and did not provide legislation for a municipality to pass a by-law similar to By-Law No. 3428).*

CARRIED

3. That, as recommended by the Clerk-Comptroller, the following recommendations be submitted to the Ministry of Treasury, Economics and Intergovernmental Affairs with regard to Bill No. 119, "An Act to Provide for the Licensing of Businesses by Municipalities":

   a) *That whenever the municipality has authority to license*
   trade it be given the authority to set a license fee.

   b) *That municipal councils be given the authority to requir*
   hotels to obtain municipal licenses, i.e. restaurant license, tobacco license.

   c) *That municipal councils be given the authority to contr*
   taxi fares from a point not more than three miles beyon
   the municipal boundaries to a point within the City lim

   (*NOTE: During 1977, the City recovered $22,000 in license fees, that would be lost if the new legislation as proposed is passed.)*

CARRIED

4. That *no action* be taken on the request of Mr. T. James Stark, Director, Operation Dismantle, that arrangements be made to run the Global Referendum ballot in the City of Kingston municipal election.

CARRIED

5. That a by-law be presented to Council to require the election of school trustees on the following basis:

   a) Public School representatives to be elected one person per ward.

   b) The two persons to be elected as trustees to the Frontenac County Board of Education to be elected by the separate school supporters of the City of Kingston as follows:

      One person - St. Lawrence, Cataraqui and Frontenac Wards.

      One person - Sydenham, Ontario, Rideau and Victoria Wards.

   c) Separate School representatives to be elected one person per ward.

REPORTS (Cont'd)

Report No. 23 - Community Services Committee (Cont'd)

5. (Cont'd)

(Note: The suggested division re (b) was based on the 1976 elegible voters as follows:

Separate - 8,025; Public - 38,259; Total 46,284.

Suggested Division -	*Separate*	*Public*	*Total*
St. Lawrence	1150	3202	4352
Cataraqui	1420	4986	6406
Frontenac	1200	4718	5918
Total	3770	12906	16676
Sydenham	700	7590	8290
Ontario	1040	4820	5860
Rideau	1335	5605	6940
Victoria	1180	7238	8418
Total	4255	25253	29508

Authority for election of school trustees is contained in The Education Act, 1974 - Section 51, Subsection (21) and Section 110, Subsection (19).

The number of representatives to the School Board to be elected by eligible voters in the City of Kingston has been established at a minimum of seven for the Frontenac County Board of Education and for the Separate School Board for 1978 and it is anticipated it will remain the same for the 1980 election.

Two persons are to be elected as trustees to the Frontenac County Board of Education by the Separate School Supporters.)

Ald. French requested a recorded vote on Clause 5, Report No. 23, which was as follows:

YEAS: Ald. Breen, Ald. Clements, Ald. Gerretsen, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Webb (11)

NAYS: Mayor Keyes, Ald. Allmark, Ald. French, Ald. Timmins (4).

CARRIED 11:4

6. That the tag days as recommended on Schedule "A" attached hereto be approved for 1978.

CARRIED

7. That the following resolution of the Regional Municipality of Hamilton-Wentworth BE ENDORSED:

"WHEREAS it is in the interest of the economy generally and the steel industry and employment in particular to support the continued use of non-returnable metal beverage containers,

---

REPORTS (Cont'd)

Report No. 23 - Community Services Committee (Cont'd)

7. (Cont'd)

NOW THEREFORE IT IS HEREBY RESOLVED:

1. That the Regional endorses the continued use of non-returnable metal beverage containers; and

2. That the Province of Ontario be requested to intensify discussions with organized labour and MICMAK and other businesses involved in recycling papers, glass, metal containers, etc.".

CARRIED

8. That the following resolution of the Town of Markham BE ENDORSED:

"WHEREAS the proposed Act to provide for the licensing of businesses by municipalities (Bill 119) will eliminate most license categories where license fees may be charged;

AND WHEREAS municipalities will be expected to license and regulate (and enforce) all businesses which may subject the public to unfair or unsafe business practices;

AND WHEREAS it would appear that the Province of Ontario would look to local municipalities to correct any 'unsafe or unfair business practices' committed by any of the multitude of businesses defined in the Act;

AND WHEREAS the Town of Markham does not believe that the ordinary taxpayer should be burdened with the cost of issuing of licenses and enforcing the regulations of a licensing program;

NOW THEREFORE BE IT RESOLVED that the Municipal Council of the Corporation of the Town of Markham petition the Ministry of Treasury, Economics and Intergovernmental Affairs to retain in Bill 119 the right for municipalities to charge license fees to cover administrative and enforcement costs of all licensing programs.".

CARRIED

Respectfully submitted,

(Signed) *J.P. Gerretsen* (Chairman)
K.W. Matthews
John Clements
Neil McArthur
Lois E. Miller

* * *

ORGANIZATION	1977 DATE	REQUESTED 1978 DATE	RECOMMENDED 1978 DATE
ROYAL CANADIAN AIR FORCE ASSOCIATION	April 16th 1977	April 8th 1978 or April 15th 1978.	April 8th 1978
KINGSTON BUS FOR THE HANDICAPPED	May 14th 1977	May 27th 1978	May 27th 1978
MULTIPLE SCLEROSIS SOCIETY	June 11th 1977	May 13th 1978.	May 13th 1978.
LIONS CLUB OF KINGSTON	Sept. 10th 1977	September 8th & 9th 1978.	September 8th & 9th 1978.
KINGSTON HUMANE SOCIETY	Sept. 17th 1977	September 16th 1978.	September 16th 1978.
BOY SCOUTS OF CANADA	Oct. 29th 1977.	October 14th or 21st 1978.	October 14th 1978.
NAVY LEAGUE SEA CADETS	Oct. 22nd 1977.	October 20th & 21st 1978.	October 20th & 21st 1978.
ROYAL CANADIAN LEGION	November 5th 1977.	November 4th 1978.	November 4th 1978.
KIWANIS CLUB OF WEST KINGSTON	August 20th 1977	August 19th 1978.	August 19th 1978.
CANADIAN SKI PATROL SYSTEM	November 12th 1977.	October 28th 1978. or November 4th 1978.	November 25th 1977. **
CANCER SOCIETY	April 2nd 1977.	March 31st and April 1/78.	March 31st and April 1/78.

**NOTE: The Tag Day By-Law only permits two tag days a month.

During the month of October the following tag days were requested:

Boy Scouts of Canada --October 14th or 21st 1978.
Navy League Sea Cadets - October 20th & 21st 1978.
Canadian Ski Patrol System - October 28th 1978 or November 4th 1978.

Past policy of the Committee has been to approve the date the organization has held over the past years. Based on this policy the October dates have been suggested for Boy Scouts of Canada and the Navy League. The second request of the Canadian Ski Patrol was for November 4th 1978 but this date has always been allocated to the Royal Canadian Legion as it is close to Remembrance Day. November 25th has been suggested for the Ski Patrol as November 11th is Remembrance Day.

REPORTS (Cont'd)

Ald. Mackenzie presented report No. 24 of the City of Kingston Planning Board as follows:

Moved by Ald. Mackenzie,
Seconded by Ald. Hawkins,

That Report No. 24 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 24

March 7, 1978

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS CDM Construction Company has submitted an application to amend the zoning for Lots 1-16 inclusive of the proposed draft plan of subdivision for the 7.0 acre site west of Portsmouth Avenue and north of Johnson Street from A1 Residential to A2 Residential; and

WHEREAS this change would allow for a reduction in the minimum required lot areas from 7,200 square feet to 6,000 square feet and the minimum required lot widths from 60 feet to 50 feet; and

WHEREAS this proposal is in conformity with the Official Plan policies for the area;

THEREFORE BE IT RESOLVED that By-Law No. 8499 be amended by amending Zoning Map No. 25 so as to rezone the approximately 3.4 acre parcel of land located on the east side of Portsmouth Avenue, north of Johnson Street, as shown on a copy of Zoning Map No. 25 which is attached hereto as Schedule "A", from A1 (one family) Residential to A2 (one family) Residential.

CARRIED

2. That Council does hereby certify that By-Law No. 9205 , 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Approximately 3.4 Acre Parcel of Land Located on the East Side of Portsmouth Avenue, North of Johnson Street from A1 (One Family) Residential to A2 (One Family) Residential', is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

Ald. Gerretsen declared a conflict of interest in Clause 3 as he is a Director of Kingcole Homes Incorporated.

REPORTS (Cont'd)

Report No. 24 - Planning Board (Cont'd)

Ald. Gerretsen declared a conflict of Interest in Clause 3 as he is Solicitor for Kingcole Homes.

3. WHEREAS Kingcole Homes Incorporated, a prospective purchaser of Division/Kirkpatrick Apartments Incorporated, have requested an amendment to the existing development agreement for the property at the south-west corner of Division and Kirkpatrick Streets which amendment is supported by the Technical Planning Committee;

THEREFORE BE IT RESOLVED that the development agreement be amended to provide for the following:

a) Instead of requiring a sidewalk on Kirkpatrick Street to substitute that the owner will sign a petition for the walk if it is presented and will not oppose a walk initiated under Section 8 of The Local Improvement Act;

b) Instead of a 28 foot roadway with curb, gutter and catch basins to substitute a 22 foot pavement with 2 foot shoulders;

c) that a new requirement be added that the owner agree with the P.U.C. to an ongoing maintenance program for the fire hydrants on the property;

d) that a new requirement be added, requiring that the City of Kingston and Kingcole Homes Incorporated review the amended agreement six months from the date of signing of said agreement, to determine to what extent the terms of the original and the amending agreements have been fulfilled.

CARRIED
(Ald. Gerretsen Abstained)

4. WHEREAS the City Solicitor has advised that shopping centres may not be permitted uses under the Commercial Zones of By-Law No. 8499 as presently drafted; and

WHEREAS this interpretation is based on a review of recent case law pertinent to this matter and an examination of its application to By-Law 8499; and

WHEREAS it has been, and still is, the intent of the City, through its Official Plan policies and implementing Zoning By-Law, to permit shopping centres in its commercial zones;

THEREFORE BE IT RESOLVED that By-Law No. 8499 be amended as follows:

a) By adding as Section 20.2 (bb) the following:

"bb) shopping centres"

b) By adding as Section 21.2 (j) the following:

"(j) shopping centres

REPORTS (Cont'd)

Report No. 24 - Planning Board (Cont'd)

4. (Cont'd)

c) By adding as Section 22.2 (i) the following:

"(i) shopping centres"

d) By adding the words "shopping centres" to Section 23.2 (b) so that Section 23.2 (b) as amended shall read:

"b) shopping centres, department stores"

e) By adding as Section 4.65 (a) the following definition:

"65 (a) SHOPPING CENTRE means a group of commercial establishments which are planned, designed and developed as an entity and having an off-street parking area provided on the site"

CARRIED

5. That Council does hereby certify that By-Law No. 9206 , 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Include Shopping Centres As A Permitted Use in Commercial Zones)', is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

6. WHEREAS a recent review of the permitted uses in the C Commercial Zone, of By-Law No. 8499, has revealed that they do not, in some instances accurately reflect established and/or desired uses for the downtown area; and

WHEREAS in order to avoid imposing certain hardships on these acceptable commercial uses and the submission of unnecessary zone change applications these uses should be recognized in the C zone of By-Law 8499,

THEREFORE BE IT RESOLVED that By-Law No. 8499 be amended as follows:

a) Add as Section 20.2 (cc) the following:

"20.2 (cc) Laundries and dry cleaners (provided that the cleaning operation takes place upon the same premises as an associated pick-up and delivery agency)."

b) Add as Section 20.2 (dd) the following:

"20.2 (dd) Bakeries (provided that the food products prepared on the premises are retailed directly from the same premises)."

CARRIED

REPORTS (Cont'd)

Report No. 24 - Planning Board (Cont'd)

7. That Council does hereby certify that By-Law No.9207, 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Include Some Laundries and Dry Cleaners as Permitted Uses in C (Commercial) Zones)' is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

8. WHEREAS the Ontario Ministry of Culture and Recreation is offering employment to students during the summer of 1978 under the Experience '78 Architectural Conservation Programme; and

WHEREAS the City of Kingston is eligible to make application to the Ministry of Culture and Recreation for the services of such a student at no cost to the City;

THEREFORE BE IT RESOLVED that the City make application to the Ministry of Culture and Recreation for the services of a student under the Experience '78 programme, with regard to Architectural Conservation.

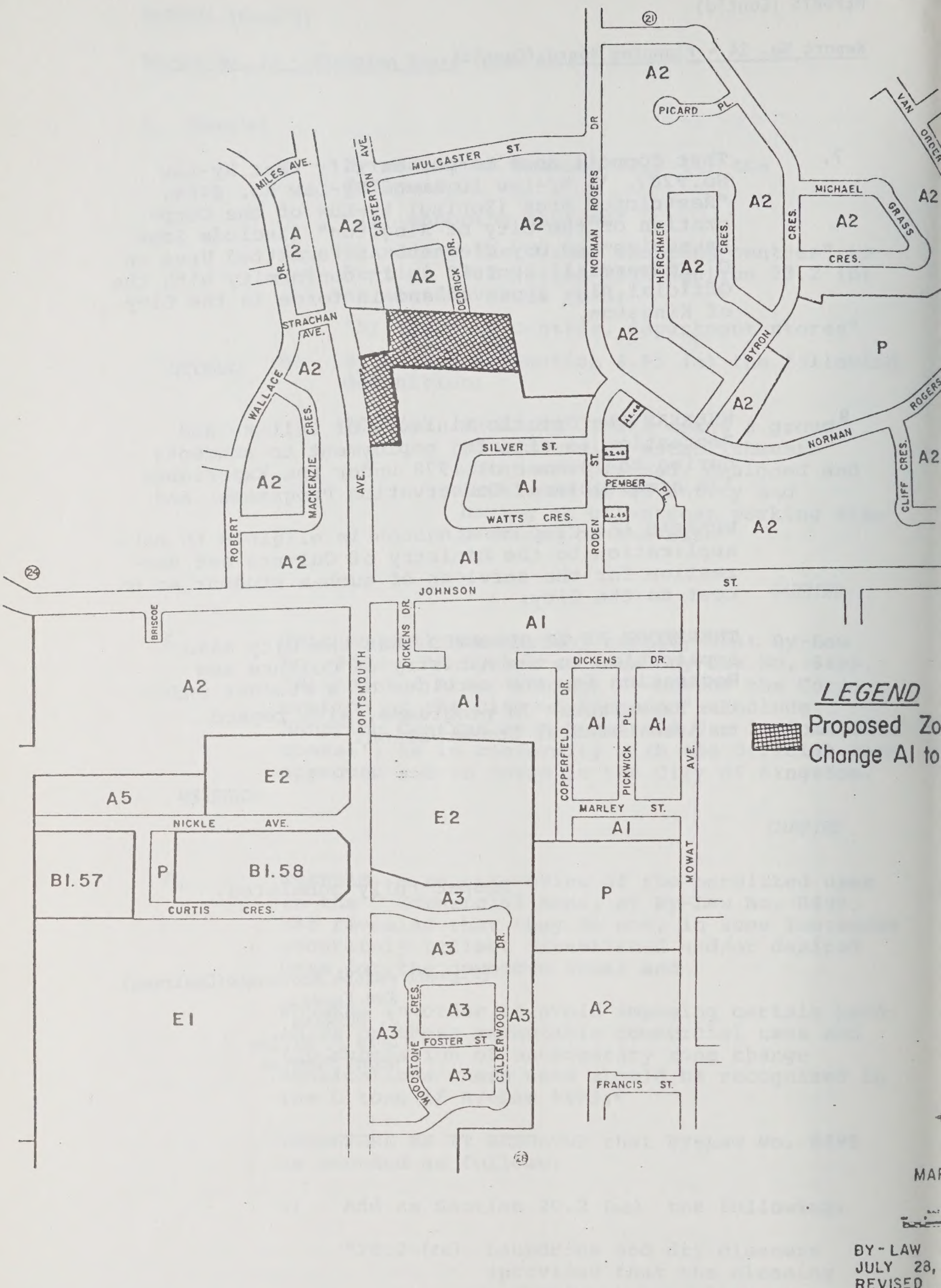
CARRIED

Respectfully submitted,

(Signed) *Judith Mackenzie* (Chairman)
Ken Keyes
J. Hawkins
Lois E. Miller
Grant Timmins

* * *

SCHEDULE
BY-LAW Nº
DATED


21
A2
PICARD PL.
VAN
ORDER
MULCASTER ST.
MILES AVE.
CASTERTON AVE.
NORMAN ROGERS DR.
A2
A2
A2
MICHAEL
GRASS
A2
A2
CRES.
A2
HERCHMER CRES.
CRES.
A2
DEDRICK DR.
A2
A2
DR.
STRACHAN AVE.
A2
BYRON
P
A2
WALLACE
CRES.
A2
A2.46
ROGERS
NORMAN
SILVER ST.
A2.45
A2
A2
MACKENZIE
AVE.
A1
RODEN ST.
PEMBER PL.
CLIFF CRES.
WATTS CRES.
A2.45
A2
ROBERT
A2
A1
24
JOHNSON
ST.
BRISCOE
A1
DICKENS DR.
DICKENS DR.
PORTSMOUTH
A2
A1
COPPERFIELD DR.
A1
PICKWICK PL.
A1
AVE.
LEGEND
▨ Proposed Zo
Change A1 to
E2
A5
E2
MARLEY ST.
NICKLE AVE.
A1
B1.57
P
B1.58
MOWAT
CURTIS CRES.
A3
P
A3
DR.
E1
CRES.
A3
A3
A2
A3
FOSTER ST
WOODSTONE
A3
CALDERWOOD
FRANCIS ST.
28
MAR
BY-LAW
JULY 28,
REVISED

REPORTS (Cont'd)

Ald. Gorham presented Report No. 25 of the Parks and Recreation Committee as follows:

Moved by Ald. Gorham,
Seconded by Ald. Timmins,

That Report No. 25 of the Parks and Recreation Committee be received and adopted clause by clause.

Report No.25

March 2, 1978

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That By-law No. 19 - A By-law to Provide for the Regulation Use of Parks and Recreational Facilities of the Cirporation - be amended by deleting Schedule "E" and substituting therefor a new Schedule "E as follows -

Tent and Trailer Rates at Lake Ontario Park

Facility	Daily	Weekly
Camp site	$4.00	$24.00
Camp site (water & power)	5.00	30.00
Camp site (water, power & sewer)	5.50	33.00

Reservations are not taken in advance. Visitors are permitted to remain in the park for a maximum of 14 days on only one occasion during any one season.

- - - - - - -

Note - The 1977 rates for the above facilities were $3.50, $4.25, $4.50 per day, respectivly, and $27.00 per week including all services

CARRIED

2. That the following resolution of the Town of Trenton be endorsed -

Whereas it appears that the water levels of Lakes Ontario and Erie will be considerably above average in the spring of 1978;

And whereas experience has proven that these high water levels will cause a great deal of damage to facilities and properties along the shoreline of the lakes, including problems with municipal sewer systems;

REPORTS (Cont'd)

Report No. 25 - Parks & Recreation (Cont'd)

2. (Cont'd)

Be it Resolved that the Minister of State and Environment be petitioned to take the necessary action to ensure that the outflow of Lake Ontario is increased now to a rate that will maintain the levels of Lakes Ontario and Erie as near as possible to their chart datum.

And Be It Further Resolved that this resolution be circulated to all municipalities having shoreline along Lake Ontario and Lake Erie for their endorsement.

CARRIED

Respectfully submitted,

(Signed) *M.B. Gorham* (Chairman)
Grant Timmins
John Clements
T.D. French
G. Webb

* * *

Ald. Breen presented Report No. 26 of the Public Works Committee as follows:

Moved by Ald. Breen,
Seconded by Ald. McArthur,

That Report No. 26 of the Public Works Committee be received and adopted clause by clause.

Report No 26

March 6, 1978

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the statement of highway improvement expenditures proposed by the City of Kingston in 1978, as detailed on Form OB-MR-28, for subsidy under the provisions of The Public Transporation and Highway Improvement Act, be adopted in the amounts of -

For	Total Expenditure	Subsidy
Construction	$1,373,000.	$ 414,000.
Maintenance	1,478,000.	739,000.
Totals	$2,851,000.	$1,153,000.

CARRIED

REPORTS (Cont'd)

Report No. 26 - Public Works (Cont'd)

2. That the roads, curbs, gutters, boulevards, and sidewalks constructed in Greenridge Subdivision, Phases I and II. be accepted for future maintenance by the City of Kingston subject to the provision of a satisfactory guaranteed maintenance bond, $2500.00 cash deposit to cover deficiencies and payment of all outstanding accounts.

Note The deposit of $2500.00 has been received to cover deficiencies which cannot be corrected until spring.

CARRIED

3. That notwithstanding the provisions of By-law No.14 - A By-law Relating to Sewers and Drains - the Empire Life Insurance Co be permitted to drain the storm water from their new office building to be erected on land fronting on Johnson St and Ontario St to the existing 2' x 2'9" stone box combined sewer in Johnson St between Ontario St and King St., as shown on Drawing M-1 prepared by MacLennan Associates, Architects.

CARRIED

4. That the account of Woods Sand and Gravel, in the amount of $3140.00, for rental of a front end loader for winter control work, be paid.

CARRIED

5. That the following tenders for supply of work clothing be accepted being the lowest tenders received -

Caldwell Ind. Enterprises

246 utility work jackets	$ 2,041.80
672 utility work trousers	4,872.00
320 utility work l/s shirts	2,016.00

Anchor Textiles Division

256 utility work coveralls	$ 3,404.80
292 utility work s/s shirts	1,576.80
	$ 13,911.40
Ontario Retail Sales Tax	973.80
Total	$ 14,885.20

CARRIED 12:3

(Ald. Hawkins, Ald. Mackenzie, Ald. Tarnowecky, Opposed)

REPORTS (Cont'd)

Report No. 26 - Public Works (Cont'd)

6. That M.Sullivan and Son be invoiced for $1462.00 being two-thirds of the cost of restoring the damaged portions of the west sidewalk and pavement beyond the limits of the excavations made on George St between King and O'Kill St. during the construction of the Health Sciences Building.

(Note: The George Street sidewalk was badly deteriorated before construction began.)

CARRIED

Respectfully Submitted,

(Signed) *B.E. Breen* (Chairman)
Neil McArthur
G. Allmark
J. Hawkins
K.W. Matthews

* * *

Ald. Mackenzie presented Report No. 27 of the Finance and Accounts Committee as follows:

Council consented to the addition of Clauses 7 to 9 which had been distributed.

Moved by Ald. Mackenzie,
Seconded by Ald. Gerretsen,

That Report No. 27 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 27

To the Mayor and Members of Council:

The Finance and Accounts Committee reports and recommends as follows:

February 22, 1978

1. That, effective March 16, 1978, one position of "Maid-Housekeeping", Salary Group R-2-02, be deleted from the Rideaucrest staff complement and that one position of "Janitor", Salary Group R-4-3, be substituted therefor.

CARRIED
(Ald. Hawkins, Ald. Webb Opposed)

REPORTS (Cont'd)

Report No. 27 - Finance & Accounts (Cont'd)

February 28, 1978

2. That, as recommended by the Public Library Board, a gift of $10,000 from a charitable foundation be accepted gratefully on behalf of the citizens of Kingston, as a contribution toward furnishing the Rare Book Room in the New Public Library.

CARRIED
(Ald. Hawkins, Ald. Tarnowecky Opposed)

Ald. Webb declared a conflict of interest in Clause 3 as he is a member of the Legion.

March 8, 1978.

3. That the City will deed to the Fundamental Baptist Church, Kingston 16,466 square feet, more or less, of City owned property, lying to the west of the Church property that is located north of the Bath Road and west of Sir John A. MacDonald Boulevard, in exchange for 9,355 square feet, more or less, of Church property located at the rear of the Church property, subject to the following conditions:

(1) The density for any residential development within the new Church property boundaries will be limited to 28 units per acre, and if in the future the property is developed for residential use, there shall be no access to the Bath Road but access shall be from the northern boundary of the property to Elmwood Street.

(2) The City will be responsible for erecting a 4 foot chain link fence along the north line of the Church property boundary.

(3) The City will be responsible for arranging for the dumping of fill concurrently with the development of the vacant land located at the south west corner of Sir John A. Macdonald Boulevard on the parking lot to be created on the property acquired by the Church from the City; for grading the fill and for supplying and levelling gravel to be placed on top of the fill to make a parking lot surface similar to the present Church Parking Lot, all at no cost to the Church.

(Note: Estimated cost of supplying and levelling gravel $3,100.
North line fence, 191 feet, 4 feet high link 860.)

CARRIED AS AMENDED
(See following Motions of Amendment)
(Ald. French, Ald. Timmins Opposed)

Moved by Ald. Tarnowecky,
Seconded by Ald. Miller,

That Clause 3, Subsection (1) be amended by the addition, after the use, of the following words: "and if in the future .... Elmwood Street".

CARRIED

Moved by Ald. Hawkins,
Seconded by Ald. Breen,

That Clause 3, Subsection (3) be amended to read 4 feet instead of 5 feet.

CARRIED 9:5
(Ald. French, Mayor Keyes, Ald. Timmins, Ald. Matthews, Ald. Tarnowecky Opposed)
(Ald. Webb Abstained)

REPORTS (Cont'd)

Report No. 27 - Finance & Accounts (Cont'd)

4. That, as recommended by Mr. B.G. Cousens, City Treasurer, taxes and penalties in the amount of $3,232.80 as detailed on the attached Schedule "A", be struck off the roll pursuant to Section (636) of The Municipal Act, R.S.O. 1970.

CARRIED

5. That, as recommended by the Director of Purchasing, the tenders for office supplies and stationery, as summarized herewith, be accepted:

GRAND & TOY	- $583.51	+ Provincial Sales Tax	$40.85	= $ 624.36
MILLS OFFICE SUPPLIES	- $12,686.60	+ Prov. Sales Tax	$106.31	= $12,792.91
OFFICE CENTRE	- $ 3,877.14	+ Prov. Sales Tax	$248.65	= $ 4,125.79
BUNTIN GILLIES	- $ 2,505.19	+ Prov. Sales Tax	$175.36	= $ 2,680.55
METRO ENVELOPE	- $ 1,164.58	+ Prov. Sales Tax	$ 81.52	= $ 1,246.10
DOMINION ENVELOPE	- $ 328.64	+ Prov. Sales Tax	$ 23.00	= $ 351.64
PHOENIX	- $ 1,827.46	+ Prov. Sales Tax	$ 44.61	= $ 1,872.07
BARBER ELLIS	- $ 124.99	+ Prov. Sales Tax	$ 8.75	= $ 133.74
CANADIAN FINE COLOUR	- $ 341.91	+ Prov. Sales Tax	$ 4.80	= $ 346.71
OFREX	- $ 115.00	+ Prov. Sales Tax	$ 8.05	= $ 123.05
GENERAL BINDING	- $ 655.75	+ Prov. Sales Tax	$ 45.90	= $ 701.65
		Total T. I. P.		$24,998.57

CARRIED

Ald. McArthur declared a conflict of interest in Clause 6 as his son is a City employee.

6. That Mr. Bruce Warmington be the City's nominee to the Board of Arbitration for the following grievances that have been referred by Local 109, C.U.P.E., to an Arbitration Board:

   1. Grievance concerning appointment of lead hand;
   2. Grievance concerning temporary appointment of grader operator; and
   3. Grievances regarding layoffs of four employees.

CARRIED
(Ald. McArthur Abstained)

REPORTS (Cont'd)

Report No. 27 - Finance and Accounts (Cont'd)

Ald. Gerretsen declared a conflict of interest in Clause 7 as he acts for Mr. Bristol.

March 11, 1978.

7. That consent be granted to the assignment of the lease with Mr. Bristol for Lot 5, Registered Plan 525 - Pittsburgh Township, west of the sewage treatment plant, for a period ending June 30, 1980 at an annual rental of $500. being calculated at 140' waterfront frontage at $3.57 per foot, and that the new tenant, Wallace Murray, 14 Scott Street, Kingston, be granted an option for an 8 year extension of the lease with the rent to be based on an opinion of value obtained by the City from an accredited appraiser.

CARRIED
(Ald. Gerretsen Abstained)

8. That By-Law No. 4 be amended by adding a new Clause 8 (5), as follows:

> "A Committee may recommend leave of absence with pay for a period not exceeding one month in any one year for an employee to take a training course, but such recommendation shall require the approval of the Finance and Accounts Committee to become effective."

REFERRED BACK TO COMMITTEE
(See following Motion of Referral)

Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That Clause 8, Report No. 27 be Referred back to the Finance and Accounts Committee.

CARRIED

9. That, as recommended by the Parks and Recreation Committee, the Kingston Marine Museum be notified that the City of Kingston, subject to the approval of the Federal Ministry of Public Works, is prepared to lease them space on the former dry dock property at the foot of lower Union Street to operate a Marine Museum, it being understood that specific details of the lease will be negotiated by the Chairman of Parks and Recreation and the Commissioner of Parks and Recreation;

Further that the City approve a grant of $23,600 to the Kingston Marine Museum towards the cost of the following work on the understanding that no work will be undertaken without the written approval of the plans by the Parks and Recreation Committee and that the City will make no further contributions for this work.

A. Laterals from the sewer line under Gore Street to the Museum - approx. 240' @$40. per ft.		$ 5,600.
B. To install washrooms:		
Fixtures - 12 for two rooms	$6,000.	
Cold water line protected	1,500.	
Hot water installation	1,000.	
Construction and finishing	9,000.	
Electrical	500.	$18,000.
		$23,600.

CARRIED

REPORTS (Cont'd)

Report No. 27 - Finance & Accounts (Cont'd)

Respectfully submitted,

(Signed) *Ken Keyes* (Chairman)
Judith Mackenzie
B. Breen
J.P. Gerretsen
Neil McArthur
Y. Tarnowecky

* * *

SCHEDU

636a Municipal Act R.S.O. 1970

February 27, 1978

Roll Number	Applicant	Address of Taxes Appealed	Per-iod	Bus. Res. Com.	Explanation	Refund Public	Refund Separate	Cancellation Public	Cancellation Separate
010 070 01700 0020 001D	Laurentian Tours	258 Albert	9	B	Relocated				95.49
010 110 01900 0010 001C	Arthur Gurnsey	232 Brock	7	B	Bus. Disc.			326.48	
010 130 02000 0010 001F	Norton, Woods, Hogan	300 King St. E.	12	B				428.37	
010 130 06600 0000 000C	350966 Ontario Ltd.	191 Dalton St.	2	R	Bldg. Demolished			140.30	
010 130 00400 0030 001A	Lloyd Woods	159 Wellington, #4	12	B	Bus. Disc.			306.95	
020 050 00500 0000 000K	Lam Hing Fook	789 Rideau	12	R	Garage Demolish	20.56			
020 070 01500 0080 001A	Roberts L. Clow	332 University	9	B	Deceased			240.03	
020 130 08200 0040 001K	The Copy Centre	112 Clergy St. E.	12	B	Bus. Disc.				132.85
030 010 01500 0060 031H	McInvestigation	24A Chatham	6	B	Bus. Disc.			31.54	
030 030 02800 0015 001D	Delicatessen	224B Division St. Rear	5	B	Relocated		27.91		
030 030 09400 0010 001L	Nick Dipietrantonio	479 Princess	3	B	Relocated		27.75		
030 040 03700 0020 051M	Belandis Bros.	349A Princess	7	B	Bankrupt			29.45	
030 040 03900 0040 001B	Ran Kanwar Kumar	357 Princess	8	B	Bus. Disc.			63.52	
030 090 02800 0010 001K	Dalmy's	123 Princess	1	B	Relocated		130.44		
030 090 05500 0060 001D	Garry Provost	369 King St. E.	12	B	Bus. Disc			293.95	
030 100 02200 0000 000A	Greenwood Bros. Ltd.	57 Queen St.	2	R	Bldg. Demolished			53.88	
030 100 10800 0000 000B	Mrs. Lola Allen	11 Rideau	6	R	Removed Bathroom	16.98			
040 010 00300 0000 000H	Thelma Francis	12 Elliott	5	R	Bldg. Demolished	41.65			
040 100 11200 0010 001C	Barry Van Camp	402 Patrick	2	B	Bus. Disc.			114.10	
050 030 02500 0000 000L	Arthur Hallam	500 Albert	2	C	Fire			199.44	40.22
050 030 02500 0010 001M	F. W. Black	504 Albert	2	B	Fire	5.50			
050 030 02500 0050 001E	Sophie Lane	613 Princess	2	B	Fire		24.94		
050 030 02500 0080 001F	William E. Curragh	617 Princess	2	B	Fire	10.36			
050 030 02500 0090 001L	William E. Curragh	617 Princess	2	B	Fire	12.16			
050 030 02500 0100 001L	Johanna Van Duuren	621 Princess	2	B	Fire	10.36			
050 060 02100 0010 001A	Fairway Motors Ltd.	Concession	12	B	Bus. Disc.			221.65	
050 060 02100 0040 001B	Auto Fisk Group	Concession	12	B	Bus. Disc.			128.29	
050 140 20602 0010 001G	Kelly's Animal Inn	231 Dalton	1	B	Sold Property		34.40		
070 140 11400 0000 000B	David Maas	585 Union	8	R	Rem. Garage	11.28			
050 130 01300 0000 000L	Margaret Kinkley	55 Cameron	5	C-R	Deceased	3.70			
050 130 01300 0020 001D	Margaret Kinkley	55 Cameron	5	B	Deceased	8.30			
						140.85	245.44	2,577.95	268.56

SCHEDULE "A"

	Refund		Cancellation	
	Public	Separate	Public	Separate
Residential	90.47		194.18	
Commercial	3.70		199.44	40.22
Business	46.68	234.72	2,069.89	212.85
D. T. Levy		10.72	114.44	15.49
Locals				
TOTAL	140.85	245.44	2,577.95	268.56

RECAPITULATION

	General	Garbage	Public School	Separate School	Secondary School	Downtown Levy	Locals
Refund	206.96	4.29	56.31	27.87	80.14	10.72	
Cancellation	1,622.82	20.93	486.76	54.68	531.39	129.93	
TOTAL	1,829.78	25.22	543.07	82.55	611.53	140.65	

Total: $3,232.80

UNFINISHED BUSINESS

Ald. Matthews said that Mr. Good, Chairman of the P.U.C., stated in the press that buses would no longer travel on Wiley Street and would travel on Butler Street as a child was injured by hitching a ride on a bus. He said that Butler Street was bare and there were no schools on this street. Apparently the bus frame broke and hit a snow bank where the child was standing. The bus has now been taken out of service. Ald. Matthews said that buses should be inspected before they are put on the road.

Mayor Keyes said buses would be on Butler Street for three weeks only, as Wiley Street sidewalks were presently covered with snow and children are walking on the road. He said that there were not nearly as many children walking on Butler Street as there were on Wiley Street.

Ald. Webb said that the forecast for tomorrow was rain and that with the snow melting down, garbage bags were becoming visible. He said that his lawn had been damaged by winter ploughing. He mentioned that a City representative on the Area Planning Board lived in one township in the summer and another in the winter.

Ald. Webb said that the picture of past Mayor Mowat, who died overseas, should always be displayed in Memorial Hall where there is at present an open space. He also asked that a street be named in Honour of past Mayor Stuart Crawford and Alderman K.J. Crawford.

Ald. Webb said that during his vacation the Whig Standard had published a dispicable editorial and that he had discussed this matter with a lawyer and if an incident like this happened again, they would hear more about it.

Ald. McArthur asked if buses were inspected by the Department of Transport and said that someone should have seen the weak frame prior to the bus going into service.

He said that King Cole own houses in Cataraqui Ward, and that there was a problem with one unit on Cherry Street and he did not know where to complain in this respect.

Ald. McArthur also said that he thought laundromats should have a telephone number to phone if equipment is not operating and there should be a phone number of the attendant or owner displayed in the laundromats. He suggested that a By-Law be passed in this respect.

Ald. Mackenzie said that there was a By-Law requiring this.

Ald. Mackenzie said that tomorrow night there would be a public meeting of the Planning Board to discuss the location of group homes in all areas of the City, and that it was important for members of Council to attend. The Hon. Keith Norton or his representatives would be attending the meeting.

Mayor Keyes said that there would be a meeting of the Finance and Accounts Committee to discuss the budget at 5 p.m. on Tuesday, March 14 followed by a meeting of the Planning Board from 7 p.m. to 9 p.m. which then would be followed by a further budget meeting.

Ald. Timmins said that he had not been notified of the proposed budget meeting following this evening's Council meeting. Mayor Keyes said that all Aldermen had been telephoned in this regard. Ald. Miller and Ald. Clements said that they too had not been notified.

* * *

BY-LAWS

(A) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That By-Laws 2 to 8 be given their first and second readings.

CARRIED

(B) Moved by Ald. Miller,
Seconded by Ald. Tarnowecky,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 7 and 8 their third reading.

CARRIED

(C) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That By-Laws 7 to 12 be given their third reading.

CARRIED

* * *

(1) A By-Law to Amend By-Law No. 7131, "A By-Law to Provide for the Licensing and Regulating of Public Halls". (Additional Requirements.)

(FIRST & SECOND READINGS) (PROPOSED NO. 9203)
Clause 1, Report No. 23, 1978

WITHDRAWN

(2) A By-Law to Provide for the Election of Members of The Frontenac County Board of Education and of The Frontenac - Lennox and Addington County Roman Catholic Separate School Board by the School Electors of the City of Kingston Areas.

(FIRST & SECOND READINGS) (PROPOSED NO. 9204)
Clause 5, Report No. 23, 1978

ALD. FRENCH OPPOSED

(3) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone approximately 3.5 acre Parcel of Land Located on the East Side of Portsmouth Avenue, North of Johnson Street from A 1 (One Family) Residential to A2 (One Family) Residential).

(FIRST & SECOND READINGS) (PROPOSED NO. 9205)
Clause 1, Report No. 24, 1978.

(4) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Include Shopping Centres As a Permitted Use in Commercial Zones).

(FIRST & SECOND READINGS) (PROPOSED NO. 9206)
Clause 4, Report No. 24, 1978

(5) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Include Some Laundries and Dry Cleaners as Permitted Uses in C (Commercial) Zones).

(FIRST & SECOND READINGS) (PROPOSED NO. 9207)
Clause 6, Report No. 24, 1978.

BY-LAWS (Cont'd)

(6) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of The Corporation" (Revised Tent-Trailer Rate - Lake Ontario Park).

(FIRST & SECOND READINGS)
Clause 1, Report No. 25, 1978. (PROPOSED NO. 9208)

(7) A By-Law to Repeal By-Law No. 3428, "Being an Air Pollution Control By-Law Pursuant to the Air Pollution Controls Act, as Amended."

(THREE READINGS)
Clause 2, Report No. 23, 1978 (PROPOSED NO. 9209)

(8) A By-Law to Confirm the Proceedings of Council at Its Meeting Held March 13, 1978.

(THREE READINGS)
City Council Meeting No. 7, 1978. (PROPOSED NO. 9210)

(9) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of The Highway Traffic Act."

(THIRD READING)
Clauses 3 and 7, Report No. 17, 1978 (PROPOSED NO. 9195)

(10) A By-Law to Amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and To Fix the Rates and Charges for Parking on Such Parking Lots" (Revision of Rates for Parking on Certain Metered Parking Lots.)

(THIRD READING)
Clause 4, Report No. 17, 1978 (PROPOSED NO. 9196)

(11) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.5 acre Parcel of Land Located on the South-West Corner of Macdonnell Street and South Bartlett Street from A (One and Two Family) Residential to C1 (Neighbourhood) Commercial).

(THIRD READING)
Clause 2(b), Report No. 20, 1978. (PROPOSED NO. 9197)

MAYOR KEYES OPPOSED

(12) A By-Law to Authorize Improvements, Alterations and Extensions of the Water System of The City of Kingston. (Albert Street).

(THIRD READING)
Clause 8, Report No. 4, 1978. (PROPOSED NO. 9157)

* * *

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. McArthur,

That the sympathy of Council be extended to the family of the late S.W. Wright, former Director of the Work Activity Centre.

CARRIED

(2) Moved by Ald. McArthur,
Seconded by Ald. Webb,

That the sympathy of Council be extended to the family of the late Wesley Esford, long time employee of the City's Public Works Department.

CARRIED

(3) Moved by Ald. Miller,
Seconded by Ald. Mackenzie,

That the congratulations of Council be extended to Ald. Clements on the occasion of his marriage.

CARRIED

(4) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That the Kingston Greenwood Oldtimers Hockey Club be congratulated on winning the International Oldtimers Hockey World Championships, D. Division, by defeating teams from Denmark, Prince Edward Island, Saskatchewan and Sweden.

CARRIED

(5) Moved by Ald. Allmark,
Seconded by Ald. Breen,

That Council do now adjourn.

CARRIED

Council Adjourned at 10.00 p.m.

(L.S.)

(Signed) *T.J. McKibbin*
Clerk-Comptroller

(Signed) *Ken Keyes*
Mayor

Local Govt.

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council will be held in the Council Chamber, City Hall, on Tuesday, March 28, 1978, at 8 p.m.

ROLL CALL

TABLING OF DOCUMENTS

1. Letter from the Premier of Ontario, the Hon. William G. Davis, enclosing two major documents and conclusions from the Conference of First Ministers on the Economy, held February 13-15, 1978.
2. Letter from the Ministry of the Environment enclosing a complementary copy of the National Inventory of Waterworks and Wastewater Systems in Canada, as well as a municipal contacts survey.
3. From the Ministry of Treasury, Economics and Intergovernmental Affairs: Index of Statistical Files in the Ontario Government, Ontario Statistics, Volume 1, Social Series and Ontario Statistics, Volume 2, Economic Series, 1977.

MINUTES

That the Minutes of City Council Meeting No. 7, held March 13, 1978, be adopted as printed.

COMMUNICATIONS

To be Filed

(198) Minutes of the N.I.P. Citizens Committee Meeting Nos. 26 and 27, held February 27 and March 6 respectively.

(199) From the Ministry of Treasury Economics and Intergovernmental Affairs, their publication *BACKGROUND No. 78/10.*

(Copies have been distributed to all members of Council of Communications Nos. 198 and 199).

(200) From the Ministry of Transportation and Communications, notifying that the City's request for extension of connecting Link Designation, Outer Princess Street (Highway #2), Little Cataraqui Creek to West City Limits has been forwarded for preparation of the necessary documents and Order-in-Council, and that formal notification will be sent to the City, probably in 6 to 8 weeks.

(201) *METRIC NEWS*, dated January, 1978, which features a series of reports on steering and sector committee activities within the Engineering Industries Directorate of the Metric Commission.

(202) From the Kingston, Frontenac and Lennox and Addington Health Unit notifying that according to the agreement for the formation of a district health unit, payment for the second quarter of 1978 is due on or before April 1, 1978.

The Health Unit's estimate of $156,683. for the City of Kingston for 1978 was fairly accurate. However, their budget will be presented to the Board of Health this week and a copy will be forwarded to the City as soon as they and the province approve.

be Referred to the Housing Sub-Committee

03) From the Kingston Housing Authority, responding to Council's comments at their meeting of February 27 relating to the policies and operations of the Kingston Housing Authority.

CITY COUNCIL MEETING NO. [illegible]

[illegible] regular meeting of City Council [illegible] held [illegible] 1976, at [illegible]

[illegible]

[illegible]

[illegible]

COMMUNICATIONS (Cont'd)

To be Referred to the Housing Sub-Committee (Cont'd)

(203) (Cont'd)

They feel that there is a serious lack of understanding by some Council members as to The Housing Authority's operations and responsibilities, and suggest that perhaps Council would appreciate a review of their operations and procedures or a meeting with the appropriate committee of Council.

To be Filed

(204) From the Kingscourt Baseball Association, thanking the City for its support by way of a grant each year, and notifying that they will not be applying for a grant this year as they are financially sound and without need at this time.

(205) From the Ontario Heritage Foundation, enclosing a cheque for $47,734. as the second payment from the Ontario Heritage Foundation's grant allocation for the New Public Library. A balance of $1,340. will be retained pending the completion of the project.

(206) Minutes of the Executive of the Cataraqui Region Conservation Authority, dated March 8, 1978.

Which Has Been Referred to the Finance and Accounts Committee

(207) Letter from the Waterfront Users Association setting out three requests, namely 1. Goals for Waterfront Development, 2. Assuring that the Goals Are Met, and 3. A Way to Speed Development of the Site.

(208) From the Director of the Kingston and District Agricultural Society, re: Hockey Hall of Fame Lease, 1978 Kingston and District Exhibition.

(Copies were sent to Members of Council on March 17, 1978.)

(209) Open Letter from the Sydenham Ward Tenant and Ratepayers Association with respect to the waterfront development, notifying that an overwhelming majority of people feel that development control is essential and that the City should seriously consider buying that section of the waterfront in order to regain control over what development takes place.

To be Filed

(210) From the Liquor Licence Board of Ontario, copy of their letter to the Royal Canadian Legion, 64 Barrack Street acknowledging receipt of their proposal a dining lounge licence and notifying that no alterations or additions are to be commenced until such time if, as and when authorization is received.

(211) From the Bureau of Municipal Research, their publication entitled, *TOPIC, "What Can Municipalities Do About Energy?"*.

(Copies have been distributed to all members of Council)

(212) Notice of an Open House and Annual General Meeting of the Children's Aid Society which will be held on Wednesday, April 12, 1978 at 8:00 p.m., at 329 Johnson Street. The Guest Speaker will be Mr. H.H. "Scotty" Dymond, Executive Director, Ontario Association of Children Aid Societies.

COMMUNICATIONS (Cont'd)

To be Filed (Cont'd)

(213) From the Liquor Licence Board of Ontario with respect to Gencarelli's Restaurant's application for additional dining lounge facilities. A favourable decision has been made and they notify that their local inspector will follow the progress of work carried out.

To be Referred to the Finance and Accounts Committee

(214) From Mrs. Helen Orgill, Secretary, Agnes Maule Machor Home, with respect to their application for a grant to be used for renovations to the home. The home has been inspected by the Fire Department and they are now faced with having to carry out essential work in the amount of $900, and ask that consideration be given for some financial support to complete the project.

To be Referred to the City of Kingston Planning Board

(215) From Arcom Developments Limited, a copy of their letter to the Waterfront Users Association with respect to the proposed amendment to the Official Plan for the Davis Tannery Site, clarifying and amplifying the matters of concern to the Association by elaborating on steps that Arcom have taken to assure the objectives that the Association had expressed.

To be Referred to the Public Works Committee

(216) Notice and Agenda for the First Ontario Conference on Waste Collection, Disposal and Resource Recovery which will be held on April 14, 1978 at the Sheraton Centre, Toronto.

To be Referred to the Community Services Committee

(217) From the Ontario Ministry of Community and Social Services, copy of their publication *"Children's Services"* dated February, 1978.

To be Referred to the Parks and Recreation Committee & the City of Kingston Planning Board

(218) From James Richardson & Sons Limited, re: Proposed Dredging, Cataraqui Bay, Richardson Dock, to assist the large vessels now using the dock to come in with a full load. They notify that they have approval of the Ontario Ministry of the Environment and currently have an application for exemption under the Navigable Waters Act with Transport Canada. They request that a letter of agreement be obtained from the City.

Which Has Been Referred to the Community Services Committee

(219) From the Frontenac County Board of Education re: Election on a Ward Basis, submitting a summary of the opinions of the Board of Trustees which resulted from a discussion on that topic.

To be Filed

(220) From the Frontenac County Board of Education enclosing copy of the 1978 Budget Estimates approved at their meeting held Wednesday, March 15th, together with a schedule showing each municipality's portion of total Provincial Grants.

(Copies distributed to members of Council).

COMMUNICATIONS (Cont'd)

To be Referred to the City of Kingston Planning Board

(221) From the Board of Governors, Ongwanada Hospital re: Zoning By-Law 8499 Amendment. They wish to indicate the importance of the development of community residences to the development of community based programmes and services for the developmentally handicapped. They wish to be included in the revision to the Zoning By-Law which would enable Ongwanada to establish group homes, and because these applications are not for private use, but are in keeping with the growing trend and policy of government to place people back in the community, they appeal for waiving costs involved for such amendments.

To be Filed

(222) From the Ministry of Treasury, Economics and Intergovernmental Affairs, Bulletin No. 2 "Conflict of Interest In Municipal Government", dated March, 1978.

(Copies have been distributed to all members of Council).

(223) From the Ministry of Housing advising that Ontario Housing Corporation will be advertising a modified tender call for the construction of 104 Senior Citizen Units on March 22, 1978.

(103 Senior Citizen Units and 1 Janitor's apartment.)

BUDGET

(1) That Council resolve itself into a Committee of the Whole to consider the 1978 Budget by Departments with Mayor Keyes in the Chair.

* * *

(2) That Council rise from the Committee of the Whole and the Chairman report that the 1978 Budget was considered and that there were no changes made.

- *(OR, ALTERNATIVELY)* -

That Council rise from the Committee of the Whole and the Chairman report that the 1978 Budget was considered and that the following amendments were made:

* * *

(3) That the 1978 Budget, as considered in the Committee of the Whole, be approved and adopted.

- *(OR, ALTERNATIVELY)* -

That the 1978 Budget, as amended in the Committee of the Whole, be approved and adopted.

* * *

PETITIONS

REPORTS

Report No.28

March 16, 1978

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That Section 20 - Trees - of By-law No. 19 - A By-law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation - be amended by adding the following sub-section -

That trees may be planted at suitable intervals in new sidewalks or in boulevards abutting new sidewalks in the downtown area where the width of the sidewalks, or of the sidewalk and adjoining boulevard combined, is 10 feet or more.

2. That the account of Site Investigation Services Ltd., in the amount of $750.19, for professional engineering services rendered in connection with a study of ground conditions under the floor of the Elmer Youth Centre, be paid.

3. That notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the Family Counselling Service be permitted to use Memorial Hall at no charge on the evening of May 4, 1978 to hold their Annual Meeting on the understanding that they will relinquish the use of the Hall if it is required by the City.

4. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the Queen's University Choral Ensemble be permitted to use Memorial Hall at no charge on the evening of April 29, 1978 to hold a

......../2

concert on the understanding that they will relinquish the use of the Hall if it is required by the City.

Note - There will be no admission charge.

Respectfully submitted,

Chairman

REPORT NO. 29

There is no Public Works Committee report for this Council meeting.

REPORT NO. 30

As the Transportation Committee meeting for March 15 was cancelled, there will be no Report for this Council meeting.

REPORT NO. 31

March 16th, 1978.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. WHEREAS on the death of a resident of the Rideaucrest Home for the Aged there may be a debt outstanding to the Home; and

WHEREAS this debt may consist of arrears for maintenance provided by the Home during the lifetime of the deceased; and

WHEREAS it is deemed desirable that the Home should be able to make a claim against the estate of the deceased for such arrears; and

WHEREAS it is proposed that on admission, residents be required to sign an agreement that a claim for such arrears may be a first charge against their estate;

THEREFORE BE IT RESOLVED that it shall be the policy of the Community Services Committee to bill the state of persons residing in the Home for any arrears of maintenance and that discretionary cases be referred to the Committee.

2. That the following resolution of the Municipality of Waterloo BE ENDORSED:

"WHEREAS Section 354(1), Paragraph 28 of the Municipal Act permits local municipalities to regulate smoking in retail shops only;

AND WHEREAS Section 242 of The Municipal Act is not adequate authority to control smoking in places other than retail shops;

AND WHEREAS smoking should be controlled in other buildings and vehicles in order to protect the health of the inhabitants of Municipalities;

THEREFORE BE IT RESOLVED that the legislature of the Province of Ontario be requested to enact legislation which would empower local Municipalities to prohibit or regulate smoking in retail shops or any class or classes thereof, patient care areas in hospitals, public areas of banks, financial institutions and municipal offices, elevators and escalators, school buses, restaurants, reception areas of buildings, theatres and places of public assembly."

3. That By-Law No. 8597, 'Property Standards By-Law' be amended as follows:

a) Part IV - Vacant Land and Buildings

4.5 Delete and replace with the following:

3. (Cont'd)

a) (Cont'd)

"4.5 No partially or completed vacated building shall remain boarded up for a period longer than 90 days. After said 90 days or an alternate time period set by the Property Standards Officer, the owner or agent or other person responsible shall forthwith make the necessary repairs to make it fit for dwelling, or other authorized uses, in accordance with the City of Kingston Zoning By-Law No. 8499, as amended."

b) Non-Residential Property Standards

5.11 Delete in its entirety.

5.11 (Formerly 5.12)

"The exterior walls and their components including the soffit and facia shall be maintained so as to prevent their deterioration due to weather and insects, and shall be so maintained by the painting, restoring, or repairing of the walls, coping or flashing, by the waterproofing of joints and of the walls themselves"

5.12 (Formerly 5.13)

"Roofs of buildings shall be maintained in a watertight condition"

5.13 Add as new clause:

"Where eavestroughing, roof guttering, roof drainage system and downpiping is provided it shall be kept in good repair, including being watertight, protected by paint or other preservative and securely fastened to the building to prevent accident."

5.18 Amend to read as follows:

"Every floor shall be smooth and level and maintained so as to be free of cracks, holes and protrusions in concrete floors, also free of all loose, warped, protruding, broken or rotted board that might cause an accident or allow dirt to accumulate. All defective floor boards shall be replaced and where covered with linoleum or some other covering that has become worn or torn so that it retains dirt or might cause an accident, the linoleum or other covering shall be repaired, replaced or removed."

5.20 Amend to read as follows:

"All interior surfaces of public halls, stairs, staff lunchrooms, and toilet areas shall be maintained in a clean sanitary condition."

3. (Cont'd)

b) (Cont'd)

5.21 Amend to read as follows:

"The heating system shall be maintainted in a safe, good working condition capable of maintaining 70°F (21°C) in all areas, including employee working areas."

5.27 Add as new clause: Lighting

"All industrial establishments shall install and maintain all windows, skylights and lighting fixtures necessary for the safety of all persons in accordance with the Industrial Safety Act, 1971 as amended and Ontario regulation 259/72 as amended."

5.28 Add as new clause: Exits

"All industrial establishments shall install and maintain the necessary exits so as required by the Industrial Safety Act, 1971 as amended and Ontario regulation 259/72 as amended."

Add as new section:

"Yard, Industrial and Commercial

5.29 All yards and compounds shall be maintainted in a properly graded and levelled condition compatible to its intended use.

5.30 All yards and compounds shall be maintained in a safe, clean condition free of rubbish and debris or any unused, discarded or in-operative equipment.

5.31 a) The warehousing of any stored material or operative equipment in the yards or compounds shall be neat and orderly so as not to create a fire or accident hazard or an unsightly condition, and shall provide clean and easy access for emergency vehicles.

b) Where conditions are such that a neat and orderly fashion is achieved but is still offensive to view, the offensive area shall be properly enclosed on all sides by a solid wall or a painted board or metal fence not less than six feet high. All walls and fences shall be maintained in good repair. "

4. That By-Law 7756, 'A By-Law to Appoint Fence-Viewers Pursuant to the Provisions of The Line Fences Act', be amended to appoint the following persons as alternate Fence-Viewers:

4. (Cont'd)

Mr. Harry Schur, Building Inspector;
(Alternate for Mr. H. Amey)

Mr. Roger Wilson, Technician - Public Works;
(Alternate for Mr. T. Lanos)

Inspector D. Corrigan, Fire Department;
(Alternate for Captain E. Hogan)

(Note: This amendment arises as a result of a dispute on an award made by the appointed Fence-Viewers of the City of Kingston. One of the parties involved has requested that the new hearing be conducted by a different group of Fence-Viewers, for which the current By-Law makes no provision).

5. That the following resolution, passed by the City of Brampton, be NOT ENDORSED:

> "WHEREAS staff has reported that building permits are valid forever or until redemption by virtue of the regulations under the Building Code;
>
> AND WHEREAS this allows an applicant to obtain such permit and by delay deprive the City of assessment and interfere with good planning;
>
> THEREFORE BE IT RESOLVED that the Ontario Legislature be petitioned to amend such regulations to place upon such permits a reasonable expiration date, subject to perhaps one extension, upon just cause being shown."

(Note: The Chief Building Inspector advises that under current legislation, the Ontario Building Code states that after issuance of a building permit, work must be commenced within a six month period.)

6. That an agreement be entered into with the Kingston Day Care Incoporated for the provision of day care services in 1978, containing the following conditions:

a) Payment of $13.77 per pupil per diem;

b) Payment of transportation cost of $1.75 per pupil per day for those using the service;

c) Provision for a maximum amount of $45,000 in 1978, if required;

d) Provision for the term of the agreement to be January 1st, 1978 to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

7. That an agreement be entered into with the Family Day Care for the provision of Private Home Care for children of persons in need on the following conditions:

   a) Payment of $8.92 for each child per diem for private home care, less the fees, if any, payable by the child's parent;

   b) Fees payable by the child's parent shall be determined in accordance with the Regulations under the General Welfare Assistance Act;

   c) Provision for a maximum payment of $15,000 by the City during 1978, if required;

   d) Review of the parent's financial position if deemed necessary by the Administrator after each six month period;

   e) Provision for the term of the agreement to be January 1st, 1978 to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

8. That an agreement be entered into with Kingston Interval House for the provision of lodging for persons in need on the following conditions:

   a) That Kingston Interval House agrees to provide lodging for persons in need who are eligible for general welfare assistance;

   b) The Social Services Administrator of the City shall determine, in accordance with the regulations, if a person is eligible for such assistance;

   c) Payment of $10.00 per diem for each person eligible for assistance, such rate to be subject to the approval of the Ministry of Community and Social Services.

   d) Provision for a maximum payment of $30,000 by the City during 1978, if required;

   e) Provision for the term of the agreement to be January 1st, 1978, to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

9. That an agreement be entered into with Helen Tufts Nursery School Incorporated, for the provision of day nursery care, on the following conditions:

   a) Payment of $3.60 per child per diem , less the fees, if any, payable by the child's parent;

   b) Provision for a maximum payment of $13,320 by the City during 1978, if required;

9. (Cont'd)

   c) Provision for the term of the agreement to be from January 1st 1978 to December 31st, 1978 and to continue in force and effect until such time as a new agreement has been executed.

10. That an agreement be entered into with the Complex Co-op Nursery School Incorporated for the provision of day nursery care, on the following conditions:

   a) Payment of $2.50 per child per diem, less the fees, if any, payable by the child's parents;

   b) Provision for a maximum payment of $2,250 by the City during 1978, if required;

   c) Provision for the term of the agreement to be from January 1st, 1978 to December 31st 1978 and to continue in force and effect until such time as a new agreement has been executed.

11. That an agreement be entered into with the St. Matthews Nursery School for the provision of day nursery care, on the following conditions:

   a) Payment of $2.50 per child per diem, less the fees, if any, payable by the child's parent;

   b) Provision for a maximum payment of $2,400 by the City during 1978, if required;

   c) Provision for the term of the agreement to be from January 1st, 1978, to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

12. That an agreement be entered into with the Allen Detweiler Nursery School, for the provision of day nursery care, on the following conditions:

   a) Payment of $2.78 per child per diem, less the fees, if any payable by the child's parent;

   b) Provision for a maximum payment of $1,600 by the City during 1978, if required;

   c) Provision for the term of the agreement to be from January 1st, 1978, to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

13. That an agreement be entered into with Chalmers United Church Day Care, for provision of day care services, on the following conditions:

    a) Payment of $1.91 per child per diem, less the fees, if any, payable by the child's parent;

    b) Provision for a maximum payment of $430, by the City, during 1978, if required;

    c) Provision for the term of this agreement to be from January 1st, 1978, to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

14. That an agreement be entered into with the Canadian Red Cross Society (Kingston Branch) for the provision of homemaker services during 1978 on the following conditions:

    a) If the financial circumstances of the person applying for homemaker services does not permit him to pay in full the required fees, the City will pay for such services either in full or in part. The fees for said services shall be as follows:

        i) $31.20 per 8 hour day, or if less than 8 hours, the sum of $3.90 per hour, with a minimum of 2 hours payment;

        ii) the sum of $46.80 for each period of twenty-four hours service

    b) Provision shall be made for a maximum payment of $14,000 by the City during 1978, if required.

    c) If the minimum wage is increased or other legislation is passed which affects the Society's personnel who provide homemaker services, the rates are subject to revision;

    d) Provision for the term of the agreement to be from January 1st, 1978 to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

15. That an agreement be entered into with the Victorian Order of Nurses for the provision of nursing services during 1977 on the following conditions:

    a) If the financial circumstances of the person applying for this service does not permit him to pay in full the required fees, the City will pay for such services either in full or in part. The fee for said services shall be $11.60 per visit.

    b) A maximum amount of $500 is to be paid by the City during 1978, if required;

15. (Cont'd)

c) Provision for the term of the agreement to be from January 1st, 1978 to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

16. That By-Law No. 7131, "A By-Law to Provide for the Licensing and Regulating of Public Halls", be amended as follows:

a) Add the following as Clause 8 (i):

"Seats not fastened together as required in 8(h) may be permitted, when the maximum capacity of the public hall does not exceed 200 persons, and where the capacity exceeds 200 persons, aisle widths shall be increased by 50% over those required elsewhere in this by-law, and the maximum capacity shall be based on one person per 12 square feet of total floor area."

b) Add the following as Clause 6 (a) (iv):

"The maximum capacity of public halls shall be based on one person per 6 square feet of total floor area where fixed seating is employed, 8 square feet per person where non-fixed seating is used and installed, in accordance with 8(h), and 12 square feet per person where non-fixed seating is used that is not arranged as required in 8(h) and where the maximum capacity exceeds 200 persons."

c) Amend Line 1 of Section 9(b) to read as follows:

"9 (b) Each exit from a public hall shall be not less than 36 inches in width".

(Note: This Clause was referred back to the Committee at the last Council meeting. The proposed amendment (b) would reduce the seating capacity of Memorial Hall from approximately 400 to 300)

Respectfully submitted,

CHAIRMAN

REPORT NO. 32

To The Mayor and Aldermen March 21st, 1978

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS C.D.M. Construction Company has applied to the Ministry of Housing for approval of a Draft Plan of Subdivision for a 7.0 acre parcel of land on the east side of Portsmouth Avenue, north of Johnson Street; and

WHEREAS the Ministry has referred the Draft Plan to the City of Kingston for consideration; and

WHEREAS the Draft Plan is in conformity with existing Official Plan policies;

THEREFORE BE IT RESOLVED that the Ministry of Housing be informed that the City recommends approval of the Draft Plan of Subdivision subject to the following conditions:

(a) That the plan be amended as follows:

- i) By deeding a 10 foot wide walkway between Lot 1 of the Draft Plan and Lot 529 of Registered Plan No. 1158;
- ii) By deeding a 5 foot wide walkway along the southern boundary of the Draft Plan between Silver Street (identified as Watts Crescent on the Plan) and Portsmouth Avenue;
- iii) That the lots on the plan be revised as shown in red on a copy of the plan dated March 21st, 1978.

(b) That cash in lieu of land for park purposes be accepted by the City.

(c) That the subdivider enter into the City's standard subdivision agreement which among other matters, shall provide for the following:

- i) The water service system, including easements, shall be provided in a manner and form satisfactory to the Public Utilities Commission at the subdivider's cost;
- ii) Easements, as required by the Public Utilities Commission for future watermain interconnection with Portsmouth Avenue, shall be provided at the subdivider's cost;

1. continued

iii) The electric service, which will be partially underground, including easements, trenching, sandpadding, back filling and transformer pads shall be provided at the subdivider's cost in accordance with the specifications of the Public Utilities Commission;

iv) Asphalt paving for Streets 'A' and 'B' at the developer's cost;

v) Construction of curbs and gutters on streets 'A' and 'B';

vi) Sodded boulevards on streets 'A' and 'B; and between the walk and the property lines in Block 'C' and in the two added walkways located between Lot 1 and Lot 529 Reg. Plan No. 1158 and along the southern boundary of the subdivision;

vii) Construction of asphalt sidewalks on the north side of Street 'A' and concrete walks on Street 'B' from Block 'C' easterly and southerly to the north curb of Watts Crescent;

viii) Construction of sanitary sewer mains and storm sewer mains with services to each lot on Streets 'A' and 'B';

ix) The construction of an asphalt walkway in Block 'C' and in the added walkway between Lot 1 and Lot 529 of Reg. Plan No. 1158. A fence opening to Block 'N' Reg. Plan No. 1158 shall be provided for the latter walkway at the subdivider's expense in a manner and form satisfactory to the City and the Frontenac Lennox & Addington Roman Catholic Separate School Board;

x) Construction of drainage ditches or swales where shown on the approved grading plan;

xi) Construction of culverts, if required, for drainage purposes within driveway entrances to lots on Portsmouth Avenue;

xii) Removal of any temporary asphalt turning areas within the boulevard area of Casterton Avenue and Dedrick Drive immediately north of the subdivision and making good of these areas;

xiii) Location of fire hydrants subject to the approval of the Fire Department;

xiv) Payment to the City a sum up to a maximum of $44,500 toward the City's share of the cost of constructing a storm sewer in Silver Street from Watts Crescent to Roden Street under the Local Improvement Act as customarily applied in the City of Kingston. Should the City's share be less than $44,500 the difference will be refunded to the developer;

1. continued

xv) Should the City be unsuccessful in its endeavours to construct storm sewers in Roden Street from Johnson Street to Silver Street and/or in Silver Street from Roden Street to Watts Crescent, this subdivider shall also pay to the City the owner's share of the cost of the storm sewers on Roden Street and/or Silver Street in the amount of $1,263.00 and/or $2,480.91 respectively.

(d) That Blocks 'A' and 'B' be deeded to either the City of Kingston or to the owners of the adjacent lots.

(e) That the owner deposits with the City the sum of $1,000 towards the cost of acquisition of sufficient lands at the north-west corner of the subdivision to provide a continuation of the 66 foot road allowance of Casterton Avenue.

__NOTE:__ The above recommendation is subject to the concurrence of the Transportation Committee with respect to the street design.

2. WHEREAS a draft plan of subdivision by C.D.M. Construction Company, for an approximately 7.0 acre parcel of land located on the east side of Portsmouth Avenue has been submitted for approval; and

WHEREAS implementation of the plan of subdivision requires that certain 1 foot reserves be lifted;

THEREFORE BE IT RESOLVED that the following 1 foot reserves be lifted subject to the condition that final approval for the above draft plan of subdivision is received:

(a) The 1 foot reserve at the south end of Casterton Avenue, Reg. Plan No. 1158;

(b) The 1 foot reserve at the south end of Dedrick Drive, Reg. Plan No. 1158;

(c) The 1 foot reserve on the north side of Silver Street between the north-east corner of Lot 33 and the south-west corner of Lot 34, Reg. Plan. No. 653.

WHEREAS application has been filed by Paolo Vilardi to amend Zoning By-Law No. 8499 with respect to a 0.1 acre parcel of land located on the west side of Macdonnell Street between Princess Street and South Bartlett Street from A (one and two family) Residential to C1 (Neighbourhood) Commercial; and

3. continued

WHEREAS the proposed amendment is in conformity with the Official Plan which designates the subject property as Commercial;

THEREFORE BE IT RESOLVED that:

(1) Zoning By-Law No. 8499 be amended by amending Zoning Map No. 20 so as to rezone the approximately 0.1 acre parcel of land located on the west side of Macdonnell Street between Princess Street and South Bartlett Street, as shown on a copy of Zoning Map No. 20 attached to and forming part of By-Law No. 9214 as Schedule 'A', from A (one and two family) Residential to Cl (Neighbourhood) Commercial;

(2) Council certify that this amending By-Law is in conformity with the Official Plan of the Corporation of the City of Kingston approved and in force.

4. That a copy of Mr. Muirhead's letter to the Ministry of Housing of February 13th, 1976, be forwarded to the Township of Kingston, with respect to the Cataraqui Mills Subdivision.

NOTE: *A copy of Mr. Muirhead's letter is attached hereto as Appendix 'A'.*

March 22nd, 1978

5. That, as recommended by the Development Control Committee and

WHEREAS on November 28, 1977, City Council gave approval to development plans for a five storey office building by Empire Life Insurance Company; and

WHEREAS approval was given subject to the condition "that a landscaping plan which is subject to City approval be implemented within one year of issuance of the building permit"; and

WHEREAS a landscaping plan has been submitted and is considered to be acceptable by the Commissioner of Parks & Recreation;

RESOLVED that Drawing No. L.S. 1 - Landscaping Plan - Scale: as shown dated November 9, 1977 be approved subject to consultation by the owner with the Commissioner of Parks and Recreation prior to implementation of the plan.

6. That, as recommended by the Development Control Committee, the plans submitted by McDonald's Restaurants of Canada Ltd. for Benson Centre Limited (Owner) for a one-storey fast food outlet on the east side of Division Street 240 feet ± south of Benson Street as shown on plans prepared by Gunter Herkner, Architect and Inducon Development Corporation as follows:

Plan # 1 - Perspective dated February 20th, 1978.

Plan # 5149-SK-3B - Site Plan dated January 9, 1978.

be approved, subject to the following conditions:

(a) that the owner enter into the City's standard development agreement;

(b) that development be in accordance with the above listed plans;

(c) that design and location of all exterior flood lighting and free standing signs be subject to City approval and be the subject of a further development control application;

d) that a landscaping plan, which shall be subject to City approval, shall be implemented within one year of the issuance of the building permit;

e) that all parking areas and vehicular access routes shall be paved;

f) that all exterior air conditioning and other mechanical units be screened in a manner which is satisfactory to the City;

g) that all faces of the building shall be similar in design materials and character as that which is shown on Plan #1 - Perspective - February 20, 1978.

h) That approval be subject to Clause 1, Report No. 5 of the Transportation Committee as follows:

"The Plan No. 5149-SK-3B, Entrances and Exits - Benson Shopping Plaza, as prepared by Inducon Consultants Limited, indicating a right turn in and a right turn out to Division Street at the northerly portion of the development, together with a right turn in and out and a left turn in at the southerly portion of the development, be approved, subject to a raised median island and a raised triangular island at the A. & P. entrance (northerly entrance) being constructed, to ensure the above turn restrictions; and further that the Benson Shopping Plaza will provide or contribute to 50% of the cost to purchase the McNutt property for the realignment of Benson Street and Dalton Street."

and further that, except where otherwise specified, the cost of the above facilities shall be at the owner's expense and shall be constructed to City standards.

) That a servicing plan be provided for the whole of the Shopping Centre site, satisfactory to the Commissioner of Works, showing internal sewers and proposed and existing walks, curbs, entrances, road widenings, traffic islands, etc. in adjoining streets.

(j) That a grading plan be provided for the entire Shopping Centre site, satisfactory to the Commissioner of Works.

(k) That, if at the time of construction, the water supply is not available from the interior of the Benson Centre shopping plaza it shall be from the existing 12" dia. watermain on Division Street via a minimum 2" dia. service;

(l) that the electric supply will be from a pad-mounted transformer installed at the rear of the building, which can have no windows within 20 feet (direct line) of the unit. The underground service cables will be fed from the existing overhead line on the south side of the property. The owner will be required to supply the transformer pad, 4" concrete encased ducts to the property line, all cable beyond 70 feet from the lot line and a share of the transformer cost;

m) that gas service will be available from the intermediate pressure gas main on Division Street with any extension to the service pipes required beyond 70 ft. from the lot line, or the front of the building, whichever is less to be at the owner's cost;

n) that external material of the garbage enclosure shall be identical to the main building, or alternatively of split rib concrete block or grey brick;

o) that the parking area located north of the north entrance to the site be redesigned by removing parking spaces at the westerly end to allow vehicles to manoeuvre so that they may exit from the parking area without having to back up for the entire 200 ft. length of the parking area.

7. That, as recommended by the Development Control Committee, the agreement between Benson Centre Limited and the City of Kingston be amended by granting an extension of six months for the commencement of the date of construction.

Respectfully submitted,

CHAIRMAN

APPENDIX 'A'
REPORT NO. 32

CORPORATION OF THE
CITY OF KINGSTON

FFICE OF THE

irector of Planning and Urban Renewal

CITY HALL
KINGSTON, ONTARIO

February 13, 1976.

Mrs. P. Philip,
Subdivisions Branch,
Plans Administration Division,
Ministry of Housing,
56 Wellesley Street West,
8th Floor,
TORONTO, Ontario. M7A 2L6

Re: Homestead Land Holdings (A.B. Smith)
Pts. of Lots 17 & 18, Conc. III,
Township of Kingston.
"Cataraqui Mills".
Your File No. 01-10T-75116.

Dear Mrs. Philip:

In reply to your letter of January 5th/76 addressed to Mr. T.J. McKibbin requesting comments on the above proposed plan of subdivision, this is to advise you that the plan has been considered by the City of Kingston Planning Board which would like to make the following observations:

(1) It would appear that the plan would result in considerable development and filling of part of the Main Branch of the Little Cataraqui Creek immediately north of the City limits. Development would, therefore, directly affect that part of the Main Branch within the City limits.

(2) The City of Kingston, since 1952 when the area was annexed from the Township of Kingston, has been endeavouring to control that part of the Little Cataraqui Creek within the City limits for purposes of flood control and maintenance of the natural environment. The City's efforts in this direction have recently been confirmed with approval of the City's new Official Plan wherein the Minister imposed a Special Holding Zone. This Special Holding Zone, subsequent to a study of the Little Cataraqui Creek area by the Consulting Firm of Crysler & Lathem, has been replaced by a Hazard Lands designation in the Official Plan. (O.P. 71)

.. 2

(3) At the request of the City the Cataraqui Region Conservation Authority has agreed not to issue fill permits in the area without the approval of the City and it is the opinion of the Planning Board that a similar policy ought to be extended to the entire Main Branch, since any development upstream will affect the area downstream.

(4) At the request of the City, the Conservation Authority is presently carrying out flood plain mapping of the East Branch of the Little Cataraqui Creek. It appears that flooding on the Main Branch results in a back-up onto the East Branch and the flood plain mapping will examine this. If there is to be further development of the Creek area north of the city limits this might have an even greater back-up effect onto the East Branch and this should be taken into account in the mapping.

(5) It is apparent that this development will generate considerable traffic onto Counter Street which is almost wholly a City artery. The implications of such traffic generation for Counter Street and the adjacent street system should be studied before any approval is given to the plan.

(6) Increased traffic on Counter Street will require a grade separation at the CNR railway and land for the approaches should be deeded fróm the subdivision.

(7) The City of Kingston Official Plan proposes an extension of Dalton Avenue west to the city limits and a further extension to Sydenham Road is provided for in the Township of Kingston Official Plan. This extension is not provided for in the plan of subdivision.

8) This subdivision will be adjacent to the City's main industrial area immediately to the east and any plan for residential development should provide for buffering between he residential and industrial development. In the opinion f the Planning Board, it would be highly desirable for this uffer to be comprised of the Creek area with no residential evelopment whatsoever on the east side of the Creek.

.. 3

February 14, 1974.

r. F. Phillip,

At the request of the City the Cataraqui Region
nservation Authority has agreed not to issue fill permits
the area without the approval of the City and it is the
inion of the Planning Board that a similar policy ought
be extended to the eastern main branch, since any develop-
nt upstream will affect the area downstream.

At the request of the City, the Conservation Authority
presently carrying out flood plain mapping of the east
anch of the Little Cataraqui Creek. It appears that
lling on the main branch results in a back-up onto the
st branch and the flood plain mapping will examine this.
there is to be further development of the Creek area
th of the site limits this might have an even greater
verse effect onto the East Branch and this should be taken
to account in the mapping.

It is apparent that this development will generate
nsiderable traffic onto Counter Street which is already
ly a City artery. The implications of such traffic
th the Counter Street and the adjacent street system
ould be studied before any approval is given to the plan.

proposed realignment of Counter Street will require a great
ortion of the CNR railway and land for the separation
uld be deeded from the subdivision.

e City of Kingston Official Plan proposes the extension
ens Avenue east of the City limits and a further
tion to Gardiners Road is provided for in the Township
ngston Official Plan. This extension is not provided
the plan of subdivision.

subdivision will be adjacent to the City's main
ial area immediately to the west and any plan for
tial development should provide for buffering between
idential and commercial development. In the opinion
Planning Board, it would be highly desirable for this
be considered of the creek area with no residential
development whatsoever on the west side of the Creek.

February 13, 1976.

Mrs. P. Philip,

It would appear that if the plan were developed to the maximum permitted by the Township of Kingston Official Plan, it would be possible to construct 1,256 dwelling units with a total population of 3,459. Obviously a development of this magnitude will have a considerable effect on the City with respect to the Creek, traffic arteries and indirectly on the provision of other City services and it would seem highly desirable that consideration of this plan be the subject of joint discussions between the Plans Administration Division, the Conservation Authority, the Ministry of the Environment, the Township of Kingston and the City of Kingston and we would request that approval not be given to this plan until there has been further discussion by the parties concerned.

Enclosed is a map of the Little Cataraqui Creek area showing the proposed subdivision outlined in red. The relationship of the proposed subdivision to the Little Cataraqui Creek flood plain is quite clear.

Yours very truly,

GGM/mm
Encl.

G.G. Muirhead, M.C.I.P.
Director of Planning and
Urban Renewal.

P.S. We have to-day received your letter of February 10th enclosing a "revised" plan. This plan does not appear, in fact, to be a revision but rather an indication of phasing. The foregoing observations therefore still apply to the overall plan.

REPORT NO. 33

March 14, 1978.

To the Mayor and Aldermen:

The Finance and Accounts Committee reports and recommends as follows:

1. That Mr. Brian Arnott of Brian Arnott Associates be engaged to do a feasibility study of the proposed renovations to the Grand Theatre, it being noted that the proposal is to perform the study in three parts and that at this time Part 1 and Part 2 as follows be approved:

"Part I - Interim Project Report:

Review and evaluate existing documentation and make general recommendations to the Board of Management for the Grand Theatre as soon as possible.

Provide a project plan and critical path outline for the Board of Management for the Grand Theatre through to the end of the 1978-79 season.

Part II - Capital Development Report:

Capital financing prospectus
Cash flow projection
Local fund raising campaign
Project image in the community
Additional sources of capital revenue
Architectural program
Technical development.

at a cost of: Part I - $1,675. plus expenses of not more than $300.

Part II- $2,625. plus expenses of not more than $490."

(Note: Application has been made for 100% base funding from Wintario.)

(Ald. Breen Opposed)

2. That approval be given to use the amount of $10,000 from Rideaucrest Home Bequest Funds for the installation of an Intercom System at Rideaucrest Home.

3. That the Childrens Aid Society of the City of Kingston and County of Frontenac budget for 1978 in the amount of $997,249. (the City's share of which is $166,594) be approved.

4. That the amount of $1,111.36 be paid to the International Hockey Hall of Fame for work and repairs to the building done prior to the assumption of control of the building on May 1, 1977 by the Hall of Fame.

5. That, as approved in 1977, by the Finance Committee, the amount of $2,500 be made available to the Performing Arts Office at Queen's University.

6. That, as provided in the 1978 budget, the grants listed on pages 15-3 to 15-6 inclusive of the Finance Committee budget, be approved for payment on or before May 21st 1978.

7. That the $30,000. provision for uncollectable taxes, as provided in the 1978 Budget, be transferred to Allowance for Uncollected Taxes.

8. That the following resolution of the Township of Otonabee be endorsed:

> *"THAT WHEREAS the municipal Council of the Corporation of the Township of Otonabee is extremely concerned about the exorbitantly increasing costs of heating fuels and particularly furnace oil;*
>
> *WHEREAS it is apparent that such increases are inconsistent with controls applied to incomes and;*
>
> *WHEREAS those persons living on fixed incomes are particularly hard pressed financially to meet the need to heat their homes and;*
>
> *WHEREAS unlike such products as gasoline, heating fuel is a necessity to all persons including those on low and fixed incomes;*
>
> *NOW THEREFORE let it be resolved that the Provincial and Federal Governments be requested to give immediate consideration to this concern."*

9. That List of Accounts No. 2, dated February, 1978, in the amount of $3,674,851.72, for expenditures incurred under proper authorization, be approved.

   (Note: Copy of List distributed to each member of Council on March 10, 1978.)

10. That the amount of $2,450.00 be paid to Mills Office Suppliers Limited to renew the service contract on the A.B. Dick 1500 for the period January 1, 1978 to December 31, 1978.

11. That the City purchase the following properties from monies contained in the Park Land Bank:

    a) from St. Francis Development Co. Ltd. a parcel of land described as Part of the Cataraqui Ordnance Water Lot in front of Farm Lot A, Con. WGCR and more fully described as Part 3, Plan 13R 1542 for the amount of $55,000.

11. (cont'd.)

b) from the owner,
a strip of land being 240' x 10', more-or-less, located at the south side of the remainder of the lands owned by St. Francis Development Co. Ltd. at a price of $1.50 per sq. ft. i.e. $3,600.

c) that the City agrees to fence this strip of land when and if required.

d) that the City is prepared to consider acquiring a wider strip of land if this can be negotiated at the same price of $1.50 per sq. ft.

12. That the City agrees to demolish and remove the existing buildings on lands acquired in the Auld Subdivision if the Cataraqui Region Conservation Authority agrees to acquire these lands as they become available.

13. WHEREAS, pursuant to Section 24(1) of *The Conservation Authorities Act*, The Cataraqui Region Conservation Authority has notified the City that it has determined the proportion of the benefit of the Lemoine Point Conservation Area Project afforded to all the participating municipalities (City and Township of Kingston) that is afforded to each of them:

THAT the Council of the Corporation of the City of Kingston hereby records its satisfaction, for the year 1978, with the apportioning of the benefit by the Cataraqui Region Conservation Authority, for development costs and for maintenance costs of the Lemoine Point Conservation Area Project (*Project 28*) against the City and the Township of Kingston as follows:

Township of Kingston	- 75%
City of Kingston	- 25%

(Note: City's Share $11,462.50)

4. That By-Law No. 4 be amended by adding a new Clause 8 (5), as follows:

> "That, subject to the approval of the Finance Committee, a Committee may grant leave of absence with pay for a period not exceeding one month in any one year for an employee to take a training course on the understanding that the employee will remain an employee of the City for at least two years and if he fails to do this, the employee must refund any expenses to the City.".

a) That, as recommended by the Public Utilities Commission of the City of Kingston, a by-law be presented to Council to authorize improvements, alterations and extensions of the water system in the amount of $200,000, to be all debentured.

15. a) (cont'd.)

(This debenture will provide for the following work:

i) Reconstruction of a watermain in Division Street from Elliot Avenue 405 feet south - $52,158.

ii) Construction of a 24" watermain in Division Street from Elliot Ave. to 60 ft. North of Armadale Place — 78,000.

iii) Trunk Mains — 69,000.

iv) Other — 1,000.)

b) That Clause 4, Report No. 10, 1978, be repealed and that, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5) (b) of the Public Utilities Act, R.S.O. 1970, Chap. 390, to the Public Utilities Commission to expend $283,700 from 1978 revenue and accumulated revenue for extensions, additions, enlargements, improvements and alterations, as follows, to the water supply system in the City of Kingston rather than issue debentures:

	P.U.C. Share Only
Trunk Mains	$120,500.
Distribution Mains	6,600.
Subdivisions	7,000.
Water Purification Plant	34,500.
General	115,100.
	$283,700.

16. That the account of Smith, Mill & Ross, Architects for the Grand Theatre in the amount of $15,000. being a progress billing for Phases 3 and 4 of the Grand Theatre Renovations be approved for payment.

Alderman Hawkins and Alderman Breen opposed.

(Note: Work Included in this Billing:

Cost of Phase I and II (Tenders)	*$196,320.00*
Cost of Phase III & IV (Estimate)	*627,332.00*
	823,652.00
Fee at 12%	*98,838.24*
Deduct Supervision Fee on Phases II & III	*45,148.82*
Fee now due	*34,869.42*
Progress Payment Requested	*15,000.00*
To be billed	*$19,869.42)*

7. It was agreed that a grant of $750.00 be made to the Elizabeth Fry Society from Finance Contingencies.

Alderman Hawkins opposed.

18. That the account of Mr. Brian Arnott, Brian Arnott Associates, in the amount of $558.33 being the first instalment of Professional fees for Part 1 of the Grand Theatre feasibility study of the Grand Theatre Renovations, be approved for payment.

19. That consent be granted to the assignment of the lease with Mr. W. J. Coyle for Lot 8, and Part of Lot 9, Registered Plan 525 - Pittsburgh Township, west of the sewage treatment plant, for a period ending December 1st 1980, at an annual rental of $490.00 being calculated at 125' waterfront frontage at $3.92 per foot, adjusted yearly by the same percentage change as the change in the Consumer Price Index of Statistics Canada, to Mrs. Joan Stevenson (daughter of Mr. Coyle).

20. That, as requested by the Board of Management for the Grand Theatre, the rental for Board Sponsored Shows be waived during 1978 as it is proposed to conduct some fund raising events during 1978 and this would result in less wintario funds being received as wintario funds are only available on the profit made.

Respectfully Submitted,

CHAIRMAN

UNFINISHED BUSINESS

BY-LAWS

(A) That By-Laws 1 to 5 be given their first and second readings.

(B) That Rule No. 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 6 to 9 their third reading.

(C) That By-Laws 6 to 15 be given their third reading.

* * *

(1) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation" (Planting of Trees)

(FIRST & SECOND READINGS) (PROPOSED NO. 9211)
Clause 1, Report No. 28, 1978

(2) A By-Law to Amend By-Law No. 8597, "Property Standards By-Law"

(FIRST & SECOND READINGS) (PROPOSED NO. 9212)
Clause 3, Report No. 31, 1978

(3) A By-Law to Amend By-Law No. 7756, "A By-Law to Appoint Fence-Viewers Pursuant to the Provisions of the Line Fences Act" (Appoint Alternate Fence-Viewers)

(FIRST & SECOND READINGS) (PROPOSED NO. 9213)
Clause 4, Report No. 31, 1978

(4) A By-Law to Amend By-Law No. 8849, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Approximately 0.1 acre Parcel of Land Located on the West Side of Macdonnell Street between Princess Street and South Bartlett Street from A (One and Two family) Residential to C1 (Neighbourhood) Commercial)

(FIRST & SECOND READINGS) (PROPOSED NO. 9214)
Clause 3, Report No. 32, 1978

(5) A By-Law to Authorize Improvements, Alterations and Extensions to the Water System of the City of Kingston in the amount of $200,000.00

(FIRST & SECOND READINGS) (PROPOSED NO. 9215)
Clause 15a, Report No. 33, 1978

(6) A By-Law to Adopt a Budget for the Year 1978

(THREE READINGS) (PROPOSED NO. 9216)
City Council Meeting No. 8, 1978

(7) A By-Law to Levy a Tax of 7.97 Mills on the Dollar Upon the Assessed Value of Certain Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage and Other Refuse Throughout the Whole Municipality.

(THREE READINGS) (PROPOSED NO. 9217)
City Council Meeting No. 8, 1978

BY-LAWS (Cont'd)

(8) A By-Law to Levy Taxes of Certain Mill Rates on the Dollar Upon the Assessed Value of Residential Land and Farm Property, Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council, and Public Library Board for the Year 1978.

(THREE READINGS)
City Council Meeting No. 8, 1978
(PROPOSED NO. 9218)

(9) A By-Law to Confirm the Proceedings of Council at Its Meeting Held March 28th, 1978.

(THREE READINGS)
City Council Meeting No. 8, 1978
(PROPOSED NO. 9219)

(10) A By-Law to Authorize Improvements to Certain Storm Sewers in the North End Sewerage System

(THIRD READING)
Clause 19, Report No. 10, 1978
(PROPOSED NO. 9160)

(11) A By-Law to Amend By-Law No. 7131, "A By-Law to Provide for the Licensing and Regulating of Public Halls" (Additional Requirements)

(THIRD READING)
Clause 1, Report No. 23, 1978
as amended by
Clause 16, Report No. 31, 1978
(PROPOSED NO. 9203)

(12) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Approximately 3.5 Acre Parcel of Land Located on the East Side of Portsmouth Avenue, North of Johnson Street from A1 (One Family) Residential to A2 (One Family) Residential)

(THIRD READING)
Clause 1, Report No. 24, 1978
(PROPOSED NO. 9205)

(13) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Include Shopping Centres as a Permitted Use in Commercial Zones)

(THIRD READING)
Clause 4, Report No. 24, 1978
(PROPOSED NO. 9206)

(14) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Include Some Laundries and Dry Cleaners as Permitted Uses in C (Commercial) Zones)

(THIRD READING)
Clause 6, Report No. 24, 1978
(PROPOSED NO. 9207)

(15) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation" (Revised Tent-Trailer Rate - Lake Ontario Park)

(THIRD READING)
Clause 1, Report No. 25, 1978
(PROPOSED NO. 9208)

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council was held in the Council Chamber, City Hall, on Tuesday, March 28, 1978, at 8:02 p.m. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Allmark (arrived at 8:11 p.m.), Ald. Breen, Ald. Clements, Ald. French, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (14).

MINUTES

Moved by Ald. Breen,
Seconded by Ald. Clements,

That the Minutes of City Council Meeting No. 7, held March 13, 1978, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications Nos. 224 to 227.

Filed

(198) Minutes of the N.I.P. Citizens Committee Meeting Nos. 26 and 27, held February 27 and March 6 respectively.

(199) From the Ministry of Treasury Economics and Intergovernmental Affairs, their publication *BACKGROUND No. 78/10.*

(Copies have been distributed to all members of Council of Communications Nos. 198 and 199).

(200) From the Ministry of Transportation and Communications, notifying that the City's request for extension of connecting Link Designation, Outer Princess Street (Highway #2), Little Cataraqui Creek to West City Limits has been forwarded for preparation of the necessary documents and Order-in-Council, and that formal notification will be sent to the City, probably in 6 to 8 weeks.

(201) *METRIC NEWS*, dated January, 1978, which features a series of reports on steering and sector committee activities within the Engineering Industries Directorate of the Metric Commission.

(202) From the Kingston, Frontenac and Lennox and Addington Health Unit notifying that according to the agreement for the formation of a district health unit, payment for the second quarter of 1978 is due on or before April 1, 1978.

The Health Unit's estimate of $156,683. for the City of Kingston for 1978 was fairly accurate. However, their budget will be presented to the Board of Health this week and a copy will be forwarded to the City as soon as they and the province approve.

Referred to the Housing Sub-Committee

(203) From the Kingston Housing Authority, responding to Council's comments at their meeting of February 27 relating to the policies and operations of the Kingston Housing Authority.

COMMUNICATIONS (Cont'd)

Referred to the Housing Sub-Committee (Cont'd)

(203) (Cont'd)

They feel that there is a serious lack of understanding by some Council members as to The Housing Authority's operations and responsibilities, and suggest that perhaps Council would appreciate a review of their operations and procedures or a meeting with the appropriate committee of Council.

Filed

(204) From the Kingscourt Baseball Association, thanking the City for its support by way of a grant each year, and notifying that they will not be applying for a grant this year as they are financially sound and without need at this time.

(205) From the Ontario Heritage Foundation, enclosing a cheque for $47,734. as the second payment from the Ontario Heritage Foundation's grant allocation for the New Public Library. A balance of $1,340. will be retained pending the completion of the project.

(206) Minutes of the Executive of the Cataraqui Region Conservation Authority, dated March 8, 1978.

Which Had Been Referred to the Finance and Accounts Committee

(207) Letter from the Waterfront Users Association setting out three requests, namely 1. Goals for Waterfront Development, 2. Assuring that the Goals Are Met, and 3. A Way to Speed Development of the Site.

(208) From the Director of the Kingston and District Agricultural Society, re: Hockey Hall of Fame Lease, 1978 Kingston and District Exhibition.

(Copies were sent to Members of Council on March 17, 1978.)

(209) Open Letter from the Sydenham Ward Tenant and Ratepayers Association with respect to the waterfront development, notifying that an overwhelming majority of people feel that development control is essential and that the City should seriously consider buying that section of the waterfront in order to regain control over what development takes place.

Filed

(210) From the Liquor Licence Board of Ontario, copy of their letter to the Royal Canadian Legion, 64 Barrack Street acknowledging receipt of their proposal a dining lounge licence and notifying that no alterations or additions are to be commenced until such time if, as and when authorization is received.

(211) From the Bureau of Municipal Research, their publication entitled, *TOPIC, "What Can Municipalities Do About Energy?"*.

(Copies have been distributed to all members of Council)

(212) Notice of an Open House and Annual General Meeting of the Children's Aid Society which will be held on Wednesday, April 12, 1978 at 8:00 p.m., at 329 Johnson Street. The Guest Speaker will be Mr. H.H. "Scotty" Dymond, Executive Director, Ontario Association of Children Aid Societies.

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(213) From the Liquor Licence Board of Ontario with respect to Gencarelli's Restaurant's application for additional dining lounge facilities. A favourable decision has been made and they notify that their local inspector will follow the progress of work carried out.

Referred to the Finance and Accounts Committee

(214) From Mrs. Helen Orgill, Secretary, Agnes Maule Machor Home, with respect to their application for a grant to be used for renovations to the home. The home has been inspected by the Fire Department and they are now faced with having to carry out essential work in the amount of $900, and ask that consideration be given for some financial support to complete the project.

Referred to the City of Kingston Planning Board

(215) From Arcom Developments Limited, a copy of their letter to the Waterfront Users Association with respect to the proposed amendment to the Official Plan for the Davis Tannery Site, clarifying and amplifying the matters of concern to the Association by elaborating on steps that Arcom have taken to assure the objectives that the Association had expressed.

Referred to the Public Works Committee

(216) Notice and Agenda for the First Ontario Conference on Waste Collection, Disposal and Resource Recovery which will be held on April 14, 1978 at the Sheraton Centre, Toronto.

Referred to the Community Services Committee

(217) From the Ontario Ministry of Community and Social Services, copy of their publication *"Children's Services"* dated February, 1978.

Referred to the Parks and Recreation Committee & the City of Kingston Planning Board

(218) From James Richardson & Sons Limited, re: Proposed Dredging, Cataraqui Bay, Richardson Dock, to assist the large vessels now using the dock to come in with a full load. They notify that they have approval of the Ontario Ministry of the Environment and currently have an application for exemption under the Navigable Waters Act with Transport Canada. They request that a letter of agreement be obtained from the City.

Which Had Been Referred to the Community Services Committee

(219) From the Frontenac County Board of Education re: Election on a Ward Basis, submitting a summary of the opinions of the Board of Trustees which resulted from a discussion on that topic.

Filed

(220) From the Frontenac County Board of Education enclosing copy of the 1978 Budget Estimates approved at their meeting held Wednesday, March 15th, together with a schedule showing each municipality's portion of total Provincial Grants.

(Copies distributed to members of Council).

COMMUNICATIONS (Cont'd)

Referred to the City of Kingston Planning Board

(221) From the Board of Governors, Ongwanada Hospital re: Zoning By-Law 8499 Amendment. They wish to indicate the importance of the development of community residences to the development of community based programmes and services for the developmentally handicapped. They wish to be included in the revision to the Zoning By-Law which would enable Ongwanada to establish group homes, and because these applications are not for private use, but are in keeping with the growing trend and policy of government to place people back in the community, they appeal for waiving costs involved for such amendments.

Filed

(222) From the Ministry of Treasury, Economics and Intergovernmental Affairs, Bulletin No. 2 "Conflict of Interest In Municipal Government", dated March, 1978.

(Copies have been distributed to all members of Council).

(223) From the Ministry of Housing advising that Ontario Housing Corporation will be advertising a modified tender call for the construction of 104 Senior Citizen Units on March 22, 1978.

(103 Senior Citizen Units and 1 Janitor's apartment).

Referred to the Finance and Accounts Committee

(224) From the City of Woodstock, requesting endorsation of their following resolution:

> *"WHEREAS the Province of Ontario has approved a massive increase in Ontario Health Insurance Plan premiums on the order of 37.5%;*
>
> *AND WHEREAS this increase will result in higher costs to both Municipalities and the private business sector through the payment of employee benefits;*
>
> *AND WHEREAS these higher costs will ultimately be passed on to the ordinary citizen in higher property taxes and higher consumer goods costs;*
>
> *AND WHEREAS the Council of The Corporation of the City of Woodstock is of the opinion that a fairer method of creating the funds needed would be by the institution of a nominal fee for O.H.I.P. services, which may also deter unnecessary uses of the O.H.I.P. services;"*

Filed

(225) From the Ministry of Housing, their Newsletter, No. 3, dated March 20, 1978.

Referred to the City of Kingston Planning Board and the Finance and Accounts Committee

(226) From CN Rail, Toronto, notifying that after a review of their current method of conducting railway business, their station agency function and old station building in Kingston are no longer required and that they intend to apply to the Canadian Transport Commission to withdraw the agency designation and remove the station building. Notice of their application has also been forwarded to the Historic Sites branch of Parks Canada.

COMMUNICATIONS (Cont'd)

Which Had Been Referred to the Transportation Committee

(227) From the Public Utilities Commission, enclosing a report on a proposed new bus stop on Bagot at Johnson Street and requesting the City's approval for the new bus stop in order to improve bus service to the new Public Library.

BUDGET

Moved by Ald. Clements,
Seconded by Ald. French,

That Council resolve itself into a Committee of the Whole to Consider the 1978 Budget by Departments with Mayor Keyes in the Chair.

CARRIED

Moved by Ald. Gorham,
Seconded by Ald. Mackenzie,

That Council rise from the Committee of the Whole and the Chairman report that the 1978 Budget was discussed and it was decided to hold a Special Council Meeting on the budget following this Council Meeting.

CARRIED

Mayor Keyes reported that after general discussion on the budget, the 1978 budget was referred to a Special Council Meeting to be held after this meeting.

REPORTS

Ald. Gorham presented Report No. 28 of the Parks and Recreation Committee as follows:

Moved by Ald. Gorham,
Seconded by Ald. Timmins,

That Report No. 28 of the Parks and Recreation Committee be received and adopted clause by clause.

Report No.28

March 16, 1978

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That Section 20 - Trees - of By-law No. 19 - A By-law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation - be amended by adding the following sub-section -

REPORTS (Cont'd)

Report No. 28 - Parks & Recreation Committee (Cont'd)

1. (Cont'd)

That trees may be planted at suitable intervals in new sidewalks or in boulevards abutting new sidewalks in the downtown area where the width of the sidewalks, or of the sidewalk and adjoining boulevard combined, is 10 feet or more.

CARRIED

2. That the account of Site Investigation Services Ltd., in the amount of $750.19, for professional engineering services rendered in connection with a study of ground conditions under the floor of the Elmer Youth Centre, be paid.

CARRIED

3. That notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the Family Counselling Service be permitted to use Memorial Hall at no charge on the evening of May 4, 1978 to hold their Annual Meeting on the understanding that they will relinquish the use of the Hall if it is required by the City.

CARRIED

4. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the Queen's University Choral Ensemble be permitted to use Memorial Hall at no charge on the evening of April 29, 1978 to hold a concert on the understanding that they will relinquish the use of the Hall if it is reouired by the City.

Note - There will be no admission charge.

CARRIED

Respectfully submitted,

(Signed) *M.B. Gorham* (Chairman)
Grant Timmins
John Clements
T.D. French
G. Webb

* * *

REPORT NO. 29

There is no Public Works Committee report for this Council meeting.

REPORT NO. 30

As the Transportation Committee meeting for March 15 was cancelled, there is no report.

REPORTS (Cont'd)

Ald. Matthews presented Report No. 31 of the Community Services Committee as follows:

Moved by Ald. Matthews,
Seconded by Ald. Clements,

That Report No. 31 of the Community Services Committee be received and adopted clause by clause.

Moved by Ald. Tarnowecky,
Seconded by Ald. Miller,

That Clauses 6 to 15 of the Community Services Report be TABLED until the 1978 budget has been considered.

CARRIED

REPORT NO. 31

March 16th, 1978.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. WHEREAS on the death of a resident of the Rideaucrest Home for the Aged there may be a debt outstanding to the Home; and

WHEREAS this debt may consist of arrears for maintenance provided by the Home during the lifetime of the deceased; and

WHEREAS it is deemed desirable that the Home should be able to make a claim against the estate of the deceased for such arrears; and

WHEREAS it is proposed that on admission, residents be required to sign an agreement that a claim for such arrears may be a first charge against their estate;

THEREFORE BE IT RESOLVED that it shall be the policy of the Community Services Committee to bill the state of persons residing in the Home for any arrears of maintenance and that discretionary cases be referred to the Committee.

CARRIED

2. That the following resolution of the Municipality of Waterloo BE ENDORSED:

"WHEREAS Section 354(1), Paragraph 28 of the Municipal Act permits local municipalities to regulate smoking in retail shops only;

AND WHEREAS Section 242 of The Municipal Act is not adequate authority to control smoking in places other than retail shops;

AND WHEREAS smoking should be controlled in other buildings and vehicles in order to protect the health of the inhabitants of Municipalities;

REPORTS (Cont'd)

Report No. 31 - Community Services Committee (Cont'd)

2. (Cont'd)

THEREFORE BE IT RESOLVED that the legislature of the Province of Ontario be requested to enact legislation which would empower local Municipalities to prohibit or regulate smoking in retail shops or any class or classes thereof, patient care areas in hospitals, public areas of banks, financial institutions and municipal offices, elevators and escalators, school buses, restaurants, reception areas of buildings, theatres and places of public assembly."

CARRIED 11:3

(Ald. Breen, Ald. Tarnowecky, Ald. Timmins Opposed)

Moved by Ald. Breen,
Seconded by Ald. Tarnowecky,

That Clause 3 be referred back to the Committee.

CARRIED

3. That By-Law No. 8597, 'Property Standards By-Law' be amended as follows:

a) Part IV - Vacant Land and Buildings

4.5 Delete and replace with the following:

"4.5 No partially or completed vacated building shall remain boarded up for a period longer than 90 days. After said 90 days or an alternate time period set by the Property Standards Officer, the owner or agent or other person responsible shall forthwith make the necessary repairs to make it fit for dwelling, or other authorized uses, in accordance with the City of Kingston Zoning By-Law No. 8499, as amended."

b) Non-Residential Property Standards

5.11 Delete in its entirety.

5.11 (Formerly 5.12)

"The exterior walls and their components including the soffit and facia shall be maintained so as to prevent their deterioration due to weather and insects, and shall be so maintained by the painting, restoring, or repairing of the walls, coping or flashing, by the waterproofing of joints and of the walls themselves"

5.12 (Formerly 5.13)

"Roofs of buildings shall be maintained in a watertight condition"

REPORTS (Cont'd)

Report No. 31 - Community Services Committee (Cont'd)

3. b) (Cont'd)

5.13 Add as new clause:

"Where eavestroughing, roof guttering, roof drainage system and downpiping is provided it shall be kept in good repair, including being watertight, protected by paint or other preservative and securely fastened to the building to prevent accident."

5.18 Amend to read as follows:

"Every floor shall be smooth and level and maintained so as to be free of cracks, holes and protrusions in concrete floors, also free of all loose, warped, protruding, broken or rotted board that might cause an accident or allow dirt to accumulate. All defective floor boards shall be replaced and where covered with linoleum or some other covering that has become worn or torn so that it retains dirt or might cause an accident, the linoleum or other covering shall be repaired, replaced or removed."

5.20 Amend to read as follows:

"All interior surfaces of public halls, stairs, staff lunchrooms, and toilet areas shall be maintained in a clean sanitary condition."

5.21 Amend to read as follows:

"The heating system shall be maintainted in a safe, good working condition capable of maintaining 70^{o}F (21^{o}C) in all areas, including employee working areas."

5.27 Add as new clause: Lighting

"All industrial establishments shall install and maintain all windows, skylights and lighting fixtures necessary for the safety of all persons in accordance with the Industrial Safety Act, 1971 as amended and Ontario regulation 259/72 as amended."

5.28 Add as new clause: Exits

"All industrial establishments shall install and maintain the necessary exits so as required by the Industrial Safety Act, 1971 as amended and Ontario regulation 259/72 as amended."

REPORTS (Cont'd)

Report No. 31 - Community Services Committee (Cont'd)

3. b) (Cont'd)

Add as new section:

"Yard, Industrial and Commercial

5.29 All yards and compounds shall be maintainted in a properly graded and levelled condition compatible to its intended use.

5.30 All yards and compounds shall be maintained in a safe, clean condition free of rubbish and debris or any unused, discarded or in-operative equipment.

5.31 a) The warehousing of any stored material or operative equipment in the yards or compounds shall be neat and orderly so as not to create a fire or accident hazard or an unsightly condition, and shall provide clean and easy access for emergency vehicles.

b) Where conditions are such that a neat and orderly fashion is achieved but is still offensive to view, the offensive area shall be properly enclosed on all sides by a solid wall or a painted board or metal fence not less than six feet high. All walls and fences shall be maintained in good repair. "

REFERRED BACK TO COMMITTEE

4. That By-Law 7756, 'A By-Law to Appoint Fence-Viewers Pursuant to the Provisions of The Line Fences Act', be amended to appoint the following persons as alternate Fence-Viewers:

Mr. Harry Schur, Building Inspector;
(Alternate for Mr. H. Amey)

Mr. Roger Wilson, Technologist - Public Works;
(Alternate for Mr. T. Lanos)

Inspector D. Corrigan, Fire Department;
(Alternate for Captain E. Hogan)

(Note: This amendment arises as a result of a dispute on an award made by the appointed Fence-Viewers of the City of Kingston. One of the parties involved has requested that the new hearing be conducted by a different group of Fence-Viewers, for which the current By-Law makes no provision).

CARRIED

5. That the following resolution, passed by the City of Brampton, be NOT ENDORSED:

"WHEREAS staff has reported that building permits are valid forever or until redemption by virtue of the regulations under the Building Code;

REPORTS (Cont'd)

Report No. 31 - Community Services Comittee (Cont'd)

5. (Cont'd)

> *AND WHEREAS this allows an applicant to obtain such permit and by delay deprive the City of assessment and interfere with good planning;*
>
> *THEREFORE BE IT RESOLVED that the Ontario Legislature be petitioned to amend such regulations to place upon such permits a reasonable expiration date, subject to perhaps one extension, upon just cause being shown."*

(Note: The Chief Building Inspector advises that under current legislation, the Ontario Building Code states that after issuance of a building permit, work must be commenced within a six month period.)

CARRIED

CLAUSES 6 to 15 WERE TABLED UNTIL THE 1978 BUDGET IS CONSIDERED.

6. That an agreement be entered into with the Kingston Day Care Incoporated for the provision of day care services in 1978, containing the following conditions:

   a) Payment of $13.77 per pupil per diem;

   b) Payment of transportation cost of $1.75 per pupil per day for those using the service;

   c) Provision for a maximum amount of $45,000 in 1978, if required;

   d) Provision for the term of the agreement to be January 1st, 1978 to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

7. That an agreement be entered into with the Family Day Care for the provision of Private Home Care for children of persons in need on the following conditions:

   a) Payment of $8.92 for each child per diem for private home care, less the fees, if any, payable by the child's parent;

   b) Fees payable by the child's parent shall be determined in accordance with the Regulations under the General Welfare Assistance Act;

   c) Provision for a maximum payment of $15,000 by the City during 1978, if required;

   d) Review of the parent's financial position if deemed necessary by the Administrator after each six month period;

REPORTS (Cont'd)

Report No. 31 - Community Services Committee (Cont'd)

7. (Cont'd)

e) Provision for the term of the agreement to be January 1st, 1978 to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

8. That an agreement be entered into with Kingston Interval House for the provision of lodging for persons in need on the following conditions:

a) That Kingston Interval House agrees to provide lodging for persons in need who are eligible for general welfare assistance;

b) The Social Services Administrator of the City shall determine, in accordance with the regulations, if a person is eligible for such assistance;

c) Payment of $10.00 per diem for each person eligible for assistance, such rate to be subject to the approval of the Ministry of Community and Social Services.

d) Provision for a maximum payment of $30,000 by the City during 1978, if required;

e) Provision for the term of the agreement to be January 1st, 1978, to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

9. That an agreement be entered into with Helen Tufts Nursery School Incorporated, for the provision of day nursery care, on the following conditions:

a) Payment of $3.60 per child per diem , less the fees, if any, payable by the child's parent;

b) Provision for a maximum payment of $13,320 by the City during 1978, if required;

c) Provision for the term of the agreement to be from January 1st 1978 to December 31st, 1978 and to continue in force and effect until such time as a new agreement has been executed.

REPORTS (Cont'd)

Report No. 31 - Community Services Committee (Cont'd)

10. That an agreement be entered into with the Complex Co-op Nursery School Incorporated for the provision of day nursery care, on the following conditions:

a) Payment of $2.50 per child per diem, less the fees, if any, payable by the child's parents;

b) Provision for a maximum payment of $2,250 by the City during 1978, if required;

c) Provision for the term of the agreement to be from January 1st, 1978 to December 31st 1978 and to continue in force and effect until such time as a new agreement has been executed.

11. That an agreement be entered into with the St. Matthews Nursery School for the provision of day nursery care, on the following conditions:

a) Payment of $2.50 per child per diem, less the fees, if any, payable by the child's parent;

b) Provision for a maximum payment of $2,400 by the City during 1978, if required;

c) Provision for the term of the agreement to be from January 1st, 1978, to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

12. That an agreement be entered into with the Allen Detweiler Nursery School, for the provision of day nursery care, on the following conditions:

a) Payment of $2.78 per child per diem, less the fees, if any payable by the child's parent;

b) Provision for a maximum payment of $1,600 by the City during 1978, if required;

c) Provision for the term of the agreement to be from January 1st, 1978, to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

REPORTS (Cont'd)

Report No. 31 - Community Services Committee (Cont'd)

13. That an agreement be entered into with Chalmers United Church Day Care, for provision of day care services, on the following conditions:

    a) Payment of $1.91 per child per diem, less the fees, if any, payable by the child's parent;

    b) Provision for a maximum payment of $430, by the City, during 1978, if required;

    c) Provision for the term of this agreement to be from January 1st, 1978, to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

14. That an agreement be entered into with the Canadian Red Cross Society (Kingston Branch) for the provision of homemaker services during 1978 on the following conditions:

    a) If the financial circumstances of the person applying for homemaker services does not permit him to pay in full the required fees, the City will pay for such services either in full or in part. The fees for said services shall be as follows:

        i) $31.20 per 8 hour day, or if less than 8 hours, the sum of $3.90 per hour, with a minimum of 2 hours payment;

        ii) the sum of $46.80 for each period of twenty-four hours service

    b) Provision shall be made for a maximum payment of $14,000 by the City during 1978, if required.

    c) If the minimum wage is increased or other legislation is passed which affects the Society's personnel who provide homemaker services, the rates are subject to revision;

    d) Provision for the term of the agreement to be from January 1st, 1978 to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

15. That an agreement be entered into with the Victorian Order of Nurses for the provision of nursing services during 1977 on the following conditions:

    a) If the financial circumstances of the person applying for this service does not permit him to pay in full the required fees, the City will pay for such services either in full or in part. The fee for said services shall be $11.60 per visit.

    b) A maximum amount of $500 is to be paid by the City during 1978, if required;

REPORTS (Cont'd)

Report No. 31 - Community Services Committee (Cont'd)

15. (Cont'd)

c) Provision for the term of the agreement to be from January 1st, 1978 to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

16. That By-Law No. 7131, "A By-Law to Provide for the Licensing and Regulating of Public Halls", be amended as follows:

a) Add the following as Clause 8 (i):

"Seats not fastened together as required in 8(h) may be permitted, when the maximum capacity of the public hall does not exceed 200 persons, and where the capacity exceeds 200 persons, aisle widths shall be increased by 50% over those required elsewhere in this by-law, and the maximum capacity shall be based on one person per 12 square feet of total floor area."

b) Add the following as Clause 6 (a) (iv):

"The maximum capacity of public halls shall be based on one person per 6 square feet of total floor area where fixed seating is employed, 8 square feet per person where non-fixed seating is used and installed, in accordance with 8(h), and 12 square feet per person where non-fixed seating is used that is not arranged as required in 8(h) and where the maximum capacity exceeds 200 persons."

c) Amend Line 1 of Section 9(b) to read as follows:

"9 (b) Each exit from a public hall shall be not less than 36 inches in width".

(Note: This Clause was referred back to the Committee at the last Council meeting. The proposed amendment (b) would reduce the seating capacity of Memorial Hall from approximately 431 to 291)

CARRIED

Respectfully submitted,

(Signed) *K.W. Matthews* (Vice-Chairman)
John Clements
Neil McArthur
Lois E. Miller

* * *

REPORTS (Cont'd)

Ald. Mackenzie presented Report No. 32 of the City of Kingston Planning Board as follows:

Council consented to Delete Clause 3. (2) and substitute the following therefor:

> "3. (2) That Council does hereby certify that By-Law No. 9214, 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Approximately 0.1 Acre Parcel of Land Located on the West Side of Macdonnell Street, between Princess Street and South Bartlett Street from A (One and Two Family) Residential to Cl (Neighbourhood) Commercial)' is in conformity with the Official Plan approved and in force in the City of Kingston."

Moved by Ald. Mackenzie,
Seconded by Ald. Hawkins,

That Report No. 32 of the City of Kingston Planning Board, as amended, be received and adopted clause by clause.

CARRIED

REPORT NO. 32

To The Mayor and Aldermen March 21st, 1978

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS C.D.M. Construction Company has applied to the Ministry of Housing for approval of a Draft Plan of Subdivision for a 7.0 acre parcel of land on the east side of Portsmouth Avenue, north of Johnson Street; and

   WHEREAS the Ministry has referred the Draft Plan to the City of Kingston for consideration; and

   WHEREAS the Draft Plan is in conformity with existing Official Plan policies;

   THEREFORE BE IT RESOLVED that the Ministry of Housing be informed that the City recommends approval of the Draft Plan of Subdivision subject to the following conditions:

   (a) That the plan be amended as follows:

   i) By deeding a 10 foot wide walkway between Lot 1 of the Draft Plan and Lot 529 of Registered Plan No. 1158;

   ii) By deeding a 5 foot wide walkway along the southern boundary of the Draft Plan between Silver Street (identified as Watts Crescent on the Plan) and Portsmouth Avenue;

REPORTS (Cont'd)

Report No. 32 - City of Kingston Planning Board (Cont'd)

1. (a) (Cont'd)

iii) That the lots on the plan be revised as shown in red on a copy of the plan dated March 21st, 1978.

(b) That cash in lieu of land for park purposes be accepted by the City.

(c) That the subdivider enter into the City's standard subdivision agreement which among other matters, shall provide for the following:

i) The water service system, including easements, shall be provided in a manner and form satisfactory to the Public Utilities Commission at the subdivider's cost;

ii) Easements, as required by the Public Utilities Commission for future watermain interconnection with Portsmouth Avenue, shall be provided at the subdivider's cost;

iii) The electric service, which will be partially underground, including easements, trenching, sand-padding, back filling and transformer pads shall be provided at the subdivider's cost in accordance with the specifications of the Public Utilities Commission;

iv) Asphalt paving for Streets 'A' and 'B' at the developer's cost;

v) Construction of curbs and gutters on streets 'A' and 'B';

vi) Sodded boulevards on streets 'A' and 'B; and between the walk and the property lines in Block 'C' and in the two added walkways located between Lot 1 and Lot 529 Reg. Plan No. 1158 and along the southern boundary of the subdivision;

vii) Construction of asphalt sidewalks on the north side of Street 'A' and concrete walks on Street 'B' from Block 'C' easterly and southerly to the north curb of Watts Crescent;

viii) Construction of sanitary sewer mains and storm sewer mains with services to each lot on Streets 'A' and 'B';

ix) The construction of an asphalt walkway in Block 'C' and in the added walkway between Lot 1 and Lot 529 of Reg. Plan No. 1158. A fence opening to Block 'N' Reg. Plan No. 1158 shall be provided for the latter walkway at the subdivider's expense in a manner and form satisfactory to the City and the Frontenac Lennox & Addington Roman Catholic Separate School Board;

REPORTS (Cont'd)

Report No. 32 - City of Kingston Planning Board (Cont'd)

1. c) (Cont'd)

x) Construction of drainage ditches or swales where shown on the approved grading plan;

xi) Construction of culverts, if required, for drainage purposes within driveway entrances to lots on Portsmouth Avenue;

xii) Removal of any temporary asphalt turning areas within the boulevard area of Casterton Avenue and Dedrick Drive immediately north of the subdivision and making good of these areas;

xiii) Location of fire hydrants subject to the approval of the Fire Department;

xiv) Payment to the City a sum up to a maximum of $44,500 toward the City's share of the cost of constructing a storm sewer in Silver Street from Watts Crescent to Roden Street under the Local Improvement Act as customarily applied in the City of Kingston. Should the City's share be less than $44,500 the difference will be refunded to the developer;

xv) Should the City be unsuccessful in its endeavours to construct storm sewers in Roden Street from Johnson Street to Silver Street and/or in Silver Street from Roden Street to Watts Crescent, this subdivider shall also pay to the City the owner's share of the cost of the storm sewers on Roden Street and/or Silver Street in the amount of $1,263.00 and/or $2,480.91 respectively.

(d) That Blocks 'A' and 'B' be deeded to either the City of Kingston or to the owners of the adjacent lots.

(e) That the owner deposits with the City the sum of $1,000 towards the cost of acquisition of sufficient lands at the north-west corner of the subdivision to provide a continuation of the 66 foot road allowance of Casterton Avenue.

(Note: Sub-Clause vii) proposes an asphalt side on the north side of street "A" since it will connect with asphalt walks on Dederick Avenue and Casterton Avenue)

Note: The above recommendation is subject to the concurrence of the Transportation Committee with respect to the Street design.

CARRIED

REPORTS (Cont'd)

Report No. 32 - City of Kingston Planning Board (Cont'd)

2. WHEREAS a draft plan of subdivision by C.D.M. Construction Company, for an approximately 7.0 acre parcel of land located on the east side of Portsmouth Avenue has been submitted for approval; and

WHEREAS implementation of the plan of subdivision requires that certain 1 foot reserves be lifted;

THEREFORE BE IT RESOLVED that the following 1 foot reserves be lifted subject to the condition that final approval for the above draft plan of subdivision is received:

(a) The 1 foot reserve at the south end of Casterton Avenue, Reg. Plan No. 1158;

(b) The 1 foot reserve at the south end of Dedrick Drive, Reg. Plan No. 1158;

(c) The 1 foot reserve on the north side of Silver Street between the north-east corner of Lot 33 and the south-west corner of Lot 34, Reg. Plan. No. 653.

CARRIED

3. WHEREAS application has been filed by Paolo Vilardi to amend Zoning By-Law No. 8499 with respect to a 0.1 acre parcel of land located on the west side of Macdonnell Street between Princess Street and South Bartlett Street from A (one and two family) Residential to C1 (Neighbourhood) Commercial; and

WHEREAS the proposed amendment is in conformity with the Official Plan which designates the subject property as Commercial;

THEREFORE BE IT RESOLVED that:

(1) Zoning By-Law No. 8499 be amended by amending Zoning Map No. 20 so as to rezone the approximately 0.1 acre parcel of land located on the west side of Macdonnell Street between Princess Street and South Bartlett Street, as shown on a copy of Zoning Map No. 20 attached to and forming part of By-Law No. 9214 as Schedule 'A', from A (one and two family) Residential to C1 (Neighbourhood) Commercial;

(2) That Council does hereby certify that By-Law No. 9214, 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Approximately 0.1 Acre Parcel of Land Located on the West Side of Macdonnell Street, between Princess Street and South Bartlett Street

REPORTS (Cont'd)

Report No. 32 - City of Kingston Planning Board (Cont'd)

3. (2) (Cont'd)

from A (One and Two Family) Residential to C1 (Neighbourhood) Commercial)' is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED AS AMENDED

4. That a copy of Mr. Muirhead's letter to the Ministry of Housing of February 13th, 1976, be forwarded to the Township of Kingston, with respect to the Cataraqui Mills Subdivision.

NOTE: A copy of Mr. Muirhead's letter is attached hereto as Appendix 'A'.

CARRIED

March 22nd, 1978

5. That, as recommended by the Development Control Committee and

WHEREAS on November 28, 1977, City Council gave approval to development plans for a five storey office building by Empire Life Insurance Company; and

WHEREAS approval was given subject to the condition "that a landscaping plan which is subject to City approval be implemented within one year of issuance of the building permit"; and

WHEREAS a landscaping plan has been submitted and is considered to be acceptable by the Commissioner of Parks & Recreation;

RESOLVED that Drawing No. L.S. 1 - Landscaping Plan - Scale: as shown dated November 9, 1977 be approved subject to consultation by the owner with the Commissioner of Parks and Recreation prior to implementation of the plan.

CARRIED

REPORTS (Cont'd)

Report No. 32 - City of Kingston Planning Board (Cont'd)

6. That, as recommended by the Development Control Committee, the plans submitted by McDonald's Restaurants of Canada Ltd. for Benson Centre Limited (Owner) for a one-storey fast food outlet on the east side of Division Street 240 feet ± south of Benson Street as shown on plans prepared by Gunter Herkner, Architect and Inducon Development Corporation as follows:

Plan # 1 - Perspective dated February 20th, 1978.

Plan # 5149-SK-3B - Site Plan dated January 9, 1978.

be approved, subject to the following conditions:

(a) that the owner enter into the City's standard development agreement;

(b) that development be in accordance with the above listed plans;

(c) that design and location of all exterior flood lighting and free standing signs be subject to City approval and be the subject of a further development control application;

(d) that a landscaping plan, which shall be subject to City approval, shall be implemented within one year of the issuance of the building permit;

(e) that all parking areas and vehicular access routes shall be paved;

(f) that all exterior air conditioning and other mechanical units be screened in a manner which is satisfactory to the City;

(g) that all faces of the building shall be similar in design materials and character as that which is shown on Plan # 1 - Perspective - February 20, 1978.

(h) That approval be subject to Clause 1, Report No. 5 of the Transportation Committee as follows:

"The Plan No. 5149-SK-3B, Entrances and Exits - Benson Shopping Plaza, as prepared by Inducon Consultants Limited, indicating a right turn in and a right turn out to Division Street at the northerly portion of the development, together with a right turn in and out and a left turn in at the southerly portion of the development, be approved, subject to a raised median island and a raised triangular island at the A. & P. entrance (northerly entrance) being constructed, to ensure the above turn restrictions; and further that the Benson Shopping Plaza will provide or contribute to 50% of the cost to purchase the McNutt property for the realignment of Benson Street and Dalton Street."

and further that, except where otherwise specified, the cost of the above facilities shall be at the owner's expense and shall be constructed to City standards.

(i) That a servicing plan be provided for the whole of the Shopping Centre site, satisfactory to the Commissioner of Works, showing internal sewers and proposed and existing walks, curbs, entrances, road widenings, traffic islands, etc. in adjoining streets.

REPORTS (Cont'd)

Report No. 32 - City of Kingston Planning Board (Cont'd)

6. (Cont'd)

j) That a grading plan be provided for the entire Shopping Centre site, satisfactory to the Commissioner of Works.

k) That, if at the time of construction, the water supply is not available from the interior of the Benson Centre shopping plaza it shall be from the existing 12" dia. watermain on Division Street via a minimum 2" dia. service;

l) that the electric supply will be from a pad-mounted transformer installed at the rear of the building, which can have no windows within 20 feet (direct line) of the unit. The underground service cables will be fed from the existing overhead line on the south side of the property. The owner will be required to supply the transformer pad, 4" concrete encased ducts to the property line, all cable beyond 70 feet from the lot line and a share of the transformer cost;

m) that gas service will be available from the intermediate pressure gas main on Division Street with any extension to the service pipes required beyond 70 ft. from the lot line, or the front of the building, whichever is less to be at the owner's cost;

n) that external material of the garbage enclosure shall be identical to the main building, or alternatively of split rib concrete block or grey brick;

o) that the parking area located north of the north entrance to the site be redesigned by removing parking spaces at the westerly end to allow vehicles to manoeuvre so that they may exit from the parking area without having to back up for the entire 200 ft. length of the parking area.

CARRIED

7. That, as recommended by the Development Control Committee, the agreement between Benson Centre Limited and the City of Kingston be amended by granting an extension of six months for the commencement of the date of construction.

CARRIED

Respectfully submitted,

(Signed) *Judith Mackenzie* (Chairman)
Ken Keyes
J. Hawkins
Lois E. Miller
Grant Timmins

* * *

CORPORATION OF THE

CITY OF KINGSTON

OFFICE OF THE

CITY HALL
KINGSTON, ONTARIO

Director of Planning and Urban Renewal

February 13, 1976.

Mrs. P. Philip,
Subdivisions Branch,
Plans Administration Division,
Ministry of Housing,
56 Wellesley Street West,
8th Floor,
TORONTO, Ontario. M7A 2L6

Re: Homestead Land Holdings (A.B. Smith)
Pts. of Lots 17 & 18, Conc. III,
Township of Kingston.
"Cataraqui Mills".
Your File No. 01-10T-75116.

Dear Mrs. Philip:

In reply to your letter of January 5th/76 addressed to Mr. T.J. McKibbin requesting comments on the above proposed plan of subdivision, this is to advise you that the plan has been considered by the City of Kingston Planning Board which would like to make the following observations:

(1) It would appear that the plan would result in considerable development and filling of part of the Main Branch of the Little Cataraqui Creek immediately north of the City limits. Development would, therefore, directly affect that part of the Main Branch within the City limits.

(2) The City of Kingston, since 1952 when the area was annexed from the Township of Kingston, has been endeavouring to control that part of the Little Cataraqui Creek within the City limits for purposes of flood control and maintenance of the natural environment. The City's efforts in this direction have recently been confirmed with approval of the City's new Official Plan wherein the Minister imposed a Special Holding Zone. This Special Holding Zone, subsequent to a study of the Little Cataraqui Creek area by the Consulting Firm of Crysler & Lathem, has been replaced by a Hazard Lands designation in the Official Plan. (O.P. 71)

(3) At the request of the City the Cataraqui Region Conservation Authority has agreed not to issue fill permits in the area without the approval of the City and it is the opinion of the Planning Board that a similar policy ought to be extended to the entire Main Branch, since any development upstream will affect the area downstream.

(4) At the request of the City, the Conservation Authority is presently carrying out flood plain mapping of the East Branch of the Little Cataraqui Creek. It appears that flooding on the Main Branch results in a back-up onto the East Branch and the flood plain mapping will examine this. If there is to be further development of the Creek area north of the city limits this might have an even greater back-up effect onto the East Branch and this should be taken into account in the mapping.

(5) It is apparent that this development will generate considerable traffic onto Counter Street which is almost wholly a City artery. The implications of such traffic generation for Counter Street and the adjacent street system should be studied before any approval is given to the plan.

(6) Increased traffic on Counter Street will require a grade separation at the CNR railway and land for the approaches should be deeded from the subdivision.

(7) The City of Kingston Official Plan proposes an extension of Dalton Avenue west to the city limits and a further extension to Sydenham Road is provided for in the Township of Kingston Official Plan. This extension is not provided for in the plan of subdivision.

8) This subdivision will be adjacent to the City's main ndustrial area immediately to the east and any plan for esidential development should provide for buffering between he residential and industrial development. In the opinion f the Planning Board, it would be highly desirable for this uffer to be comprised of the Creek area with no residential evelopment whatsoever on the east side of the Creek.

It would appear that if the plan were developed to the maximum permitted by the Township of Kingston Official Plan, it would be possible to construct 1,256 dwelling units with a total population of 3,459. Obviously a development of this magnitude will have a considerable effect on the City with respect to the Creek, traffic arteries and indirectly on the provision of other City services and it would seem highly desirable that consideration of this plan be the subject of joint discussions between the Plans Administration Division, the Conservation Authority, the Ministry of the Environment, the Township of Kingston and the City of Kingston and we would request that approval not be given to this plan until there has been further discussion by the parties concerned.

Enclosed is a map of the Little Cataraqui Creek area showing the proposed subdivision outlined in red. The relationship of the proposed subdivision to the Little Cataraqui Creek flood plain is quite clear.

Yours very truly,

GGM/mm
Encl.

G.G. Muirhead, M.C.I.P.
Director of Planning and
Urban Renewal.

P.S. We have to-day received your letter of February 10th enclosing a "revised" plan. This plan does not appear, in fact, to be a revision but rather an indication of phasing. The foregoing observations therefore still apply to the overall plan.

REPORTS (Cont'd)

Ald. Mackenzie presented Report No. 33 of the Finance and Accounts Committee as follows:

Council consented to the amendment of Clause 19 by the addition of the words "and Joseph William Coyle" after the words Mrs. Joan Stevenson.

Moved by Ald. Mackenzie,
Seconded by Ald. Breen,

That Report No. 33 of the Finance and Accounts Committee, as amended, be adopted clause by clause.

REPORT NO. 33

March 14, 1978.

To the Mayor and Aldermen:

The Finance and Accounts Committee reports and recommends as follows:
CLAUSES 1-3 WERE TABLED UNTIL AFTER THE 1978 BUDGET HAS BEEN CONSIDERED.

1. That Mr. Brian Arnott of Brian Arnott Associates be engaged to do a feasibility study of the proposed renovations to the Grand Theatre, it being noted that the proposal is to perform the study in three parts and that at this time Part 1 and Part 2 as follows be approved:

"Part I - Interim Project Report:

Review and evaluate existing documentation and make general recommendations to the Board of Management for the Grand Theatre as soon as possible.

Provide a project plan and critical path outline for the Board of Management for the Grand Theatre through to the end of the 1978-79 season.

Part II - Capital Development Report:

Capital financing prospectus
Cash flow projection
Local fund raising campaign
Project image in the community
Additional sources of capital revenue
Architectural program
Technical development.

at a cost of: Part I - $1,675. plus expenses of not more than $300.

Part II- $2,625. plus expenses of not more than $490."

(Note: Application has been made for 100% base funding from Wintario.)

(Ald. Breen Opposed)

2. That approval be given to use the amount of $10,000 from Rideaucrest Home Bequest Funds for the installation of an Intercom System at Rideaucrest Home.

3. That the Childrens Aid Society of the City of Kingston and County of Frontenac budget for 1978 in the amount of $997,249. (the City's share of which is $166,594) be approved.

REPORTS (Cont'd)

Report No. 33 - Finance & Accounts (Cont'd)

4. That the amount of $1,111.36 be paid to the International Hockey Hall of Fame for work and repairs to the building done prior to the assumption of control of the building on May 1, 1977 by the Hall of Fame.

CARRIED

Ald. Miller declared a conflict of interest in Clause 5 as she is employed by Queen's University.

5. That, as approved in 1977, by the Finance Committee, the amount of $2,500 be made available to the Performing Arts Office at Queen's University.

LOST 6:7

CLAUSES 6 & 7 WERE TABLED UNTIL AFTER THE 1978 BUDGET HAD BEEN CONSIDERED.

6. That, as provided in the 1978 budget, the grants listed on pages 15-3 to 15-6 inclusive of the Finance Committee budget, be approved for payment on or before May 21st 1978.

7. That the $30,000. provision for uncollectable taxes, as provided in the 1978 Budget, be transferred to Allowance for Uncollected Taxes.

8. That the following resolution of the Township of Otonabee be endorsed:

"THAT WHEREAS the municipal Council of the Corporation of the Township of Otonabee is extremely concerned about the exorbitantly increasing costs of heating fuels and particularly furnace oil;

WHEREAS it is apparent that such increases are inconsistent with controls applied to incomes and;

WHEREAS those persons living on fixed incomes are particularly hard pressed financially to meet the need to heat their homes and;

WHEREAS unlike such products as gasoline, heating fuel is a necessity to all persons including those on low and fixed incomes;

NOW THEREFORE let it be resolved that the Provincial and Federal Governments be requested to give immediate consideration to this concern."

CARRIED

Ald. French declared a conflict of Interest in Clause 9.

9. That List of Accounts No. 2, dated February, 1978, in the amount of $3,674,851.72, for expenditures incurred under proper authorization, be approved.

(Note: Copy of List distributed to each member of Council on March 10, 1978.)

CARRIED

REPORTS (Cont'd)

Report No. 33 - Finance & Accounts (Cont'd)

10. That the amount of $2,450.00 be paid to Mills Office Suppliers Limited to renew the service contract on the A.B. Dick 1500 for the period January 1, 1978 to December 31, 1978.

CARRIED

Ald. Webb declared a conflict of interest in Clause 11.

11. That the City purchase the following properties from monies contained in the Park Land Bank:

a) from St. Francis Development Co. Ltd. a parcel of land described as Part of the Cataraqui Ordnance Water Lot in front of Farm Lot A, Con. WGCR and more fully described as Part 3, Plan 13R 1542 for the amount of $55,000.

b) from the owner, a strip of land being 240' x 10', more-or-less, located at the south side of the remainder of the lands owned by St. Francis Development Co. Ltd. at a price of $1.50 per sq. ft. i.e. $3,600.

c) that the City agrees to fence this strip of land when and if required.

d) that the City is prepared to consider acquiring a wider strip of land if this can be negotiated at the same price of $1.50 per sq. ft.

CARRIED
(Ald. McArthur Opposed)

12. That the City agrees to demolish and remove the existing buildings on lands acquired in the Auld Subdivision if the Cataraqui Region Conservation Authority agrees to acquire these lands as they become available.

CARRIED

13. WHEREAS, pursuant to Section 24(1) of *The Conservation Authorities Act*, The Cataraqui Region Conservation Authority has notified the City that it has determined the proportion of the benefit of the Lemoine Point Conservation Area Project afforded to all the participating municipalities (City and Township of Kingston) that is afforded to each of them:

THAT the Council of the Corporation of the City of Kingston hereby records its satisfaction, for the year 1978, with the apportioning of the benefit by the Cataraqui Region Conservation Authority, for development costs and for maintenance costs of the Lemoine Point Conservation Area Project *(Project 28)* against the City and the Township of Kingston as follows:

Township of Kingston - 75%
City of Kingston - 25%

(Note: City's Share $11,462.50)

CARRIED
(Ald. Timmins Opposed).

REPORTS (Cont'd)

Report No. 33 - Finance & Accounts (Cont'd)

14. That By-Law No. 4 be amended by adding a new Clause 8 (5), as follows:

> "That, subject to the approval of the Finance Committee, a Committee may grant leave of absence with pay for a period not exceeding one month in any one year for an employee to take a job related training course on the understanding that the employee will remain an employee of the City for at least two years and if he fails to do this, the employee must refund any expenses to the City.".

CARRIED AS AMENDED
(See Following Motions of Amendment)

Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That Clause 14, Report No. 33 of the Finance and Accounts Committee be amended by the addition of the words "job related" to precede the words "training course".

CARRIED

Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That Clause 14, Report No. 33 of the Finance and Accounts Committee be amended by stating that the course must be at least four weeks in duration.

LOST 1:13

Moved by Ald. Hawkins,
Seconded by Ald. McArthur,

That Clause 14, Report No. 33 of the Finance and Accounts Committee be amended by stating that an employee must have been an employee of the City of Kingston for at least two years prior to application.

LOST 7:7

5. a) That, as recommended by the Public Utilities Commission of the City of Kingston, a by-law be presented to Council to authorize improvements, alterations and extensions of the water system in the amount of $200,000, to be all debentured.

(This debenture will provide for the following work:

i) Reconstruction of a watermain in Division Street from Elliot Avenue 405 feet south - $52,158.

ii) Construction of a 24" watermain in Division Street from Elliot Ave. to 60 ft. North of Armadale Place 78,000.

iii) Trunk Mains 69,000.

iv) Other 1,000.)

REPORTS (Cont'd)

Report No. 33 - Finance & Accounts (Cont'd)

15. (Cont'd)

b) That Clause 4, Report No. 10, 1978, be repealed and that, as requested by the Public Utilities Commission, the consent of Council be and is hereby given, pursuant to Section 41(5) (b) of the Public Utilities Act, R.S.O. 1970, Chap. 390, to the Public Utilities Commission to expend $283,700 from 1978 revenue and accumulated revenue for extensions, additions, enlargements, improvements and alterations, as follows, to the water supply system in the City of Kingston rather than issue debentures:

	P.U.C. Share Only
Trunk Mains	$120,500.
Distribution Mains	6,600.
Subdivisions	7,000.
Water Purification Plant	34,500.
General	115,100.
	$283,700.

CARRIED

(Ald. Breen, Ald. Hawkins, Ald. Webb Oppose

16. That the account of Smith, Mill & Ross, Architects for the Grand Theatre in the amount of $15,000. being a progress billing for Phases 3 and 4 of the Grand Theatre Renovations be approved for payment.

(Note: Work Included in this Billing:

Cost of Phase I and II (Tenders)	*$196,320.00*
Cost of Phase III & IV (Estimate)	*627,332.00*
	823,652.00
Fee at 12%	*98,838.24*
Deduct Supervision Fee on Phases II & III	*45,148.82*
Fee now due	*34,869.42*
Progress Payment Requested	*15,000.00*
To be billed	*$19,869.42)*

CARRIED

(Ald. Breen, Ald. Hawkins Opposed)

CLAUSES 17 and 18 WERE TABLED UNTIL AFTER THE 1978 BUDGET HAD BEEN DISCUSSED.

17. It was agreed that a grant of $750.00 be made to the Elizabeth Fry Society from Finance Contingencies.

(Ald. Hawkins Opposed)

18. That the account of Mr. Brian Arnott, Brian Arnott Associates, in the amount of $558.33 being the first instalment of Professional fees for Part 1 of the Grand Theatre feasibility study of the Grand Theatre Renovations, be approved for payment.

REPORTS (Cont'd)

Report No. 33 - Finance & Accounts (Cont'd)

19. That consent be granted to the assignment of the lease with Mr. W. J. Coyle for Lot 8, and Part of Lot 9, Registered Plan 525 - Pittsburgh Township, west of the sewage treatment plant, for a period ending December 1st 1980, at an annual rental of $490.00 being calculated at 125' waterfront frontage at $3.92 per foot, adjusted yearly by the same percentage change as the change in the Consumer Price Index of Statistics Canada, to Mrs. Joan Stevenson and Joseph William Coyle.

CARRIED AS AMENDED

20. That, as requested by the Board of Management for the Grand Theatre, the rental for Board Sponsored Shows be waived during 1978 as it is proposed to conduct some fund raising events during 1978 and this would result in less wintario funds being received as wintario funds are only available on the profit made.

CARRIED
(Ald. Webb Opposed)

Respectfully Submitted,

(Signed) *Ken Keyes* (Chairman)
Judith M. Mackenzie
B.E. Breen
M.B. Gorham
Y. Tarnowecky

* * *

UNFINISHED BUSINESS

Ald. Timmins said in the Budget listings, under Salary Appropriations, the policy should be to list positions and not names. Mayor Keyes said that this was the City policy and thanked Ald. Timmins for his suggestion.

Ald. Webb asked about the status of the Regional Shopping Centre, as far as the Ontario Municipal Board was concerned, as two years have gone by without a decision.

Mayor Keyes said the Cadillac Fairview site had been approved by the O.M.B., and that the City Council could make a new application or the developers would, for the Kingston Regional Shopping Centre. The developers would be meeting with the Finance Committee on April 5, 1978.

In response to a question from Ald. Webb, Mayor Keyes said that last time the developers had paid all costs since the application was rejected by the O.M.B. and if the application had been successful, the monies would come from the building permit. The same policy couldbe followed this time .

Ald. Webb said that approval of the Benson Centre would kill the Regional Shopping Centre. Mayor Keyes said that he doubted this.

Ald. McArthur said that he was opposed to a budget meeting after the regular Council meeting.

Mayor Keyes said that a special budget meeting would end at 12 midnight.

UNFINISHED BUSINESS (Cont'd)

Ald. Tarnowecky said that the City of Ottawa had a Curfew By-Law for Juveniles. This had reduced juvenile crime by 20%. He asked the Community Services Committee and the Police Commission to review the present City of Kingston Child Protection By-Law and comment on it.

Ald. Gorham requested the Works Committee to give attention to the potholes on Queen Street and Patrick Street. He said that there were garbage containers in residential areas that were a fire hazard because matches were dropped in among the papers. These garbage containers are also unsightly on the streets in residential areas. He said that the Public Works Committee should discuss this problem.

Ald. Gorham said that the T.V. camera people should try moving the lights which are glaring into the eyes of Council Members.

Ald. Gorham also said that he agreed with Ald. McArthur that the budget meeting should be held tomorrow or some other time and not tonight.

Ald. Mackenzie said there may be a problem about getting a quorum for a meeting on another night.

Ald. Timmins said that he would attend a meeting, if called on another day.

* * *

BY-LAWS

BY-LAWS NOS. 2, 6, 7 and 8 WERE WITHDRAWN UNTIL AFTER THE 1978 BUDGET HAS BEEN CONSIDERED.

(A) Moved by Ald. McArthur,
Seconded by Ald. Miller,

That By-Laws 1, 3, 4, 5, 9 and 11 be given their first and second reading.

CARRIED

(B) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That Rule No. 35 of By-Law No. 1 be suspended to give By-Laws 9 and 11 their third reading.

CARRIED

(C) Moved by Ald. Allmark,
Seconded by Ald. Breen,

That By-Laws 9 to 15 be given their third reading.

CARRIED

* * *

(1) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation" (Planting of Trees)

(FIRST & SECOND READINGS) (PROPOSED NO. 9211)
Clause 1, Report No. 28, 1978

(2) A By-Law to Amend By-Law No. 8597, "Property Standards By-Law"

(FIRST & SECOND READINGS) (PROPOSED NO. 9212)
Clause 3, Report No. 31, 1978

WITHDRAWN

BY-LAWS (Cont'd)

(3) A By-Law to Amend By-Law No. 7756, "A By-Law to Appoint Fence-Viewers Pursuant to the Provisions of the Line Fences Act" (Appoint Alternate Fence-Viewers)

(FIRST & SECOND READINGS) (PROPOSED NO. 9213)
Clause 4, Report No. 31, 1978

(4) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Approximately 0.1 acre Parcel of Land Located on the West Side of Macdonnell Street between Princess Street and South Bartlett Street from A (One and Two family) Residential to C1 (Neighbourhood) Commercial)

(FIRST & SECOND READINGS) (PROPOSED NO. 9214)
Clause 3, Report No. 32, 1978

(5) A By-Law to Authorize Improvements, Alterations and Extensions to the Water System of the City of Kingston in the amount of $200,000.00

(FIRST & SECOND READINGS) (PROPOSED NO. 9215)
Clause 15a, Report No. 33, 1978

(6) A By-Law to Adopt a Budget for the Year 1978

(THREE READINGS) (PROPOSED NO. 9216)
City Council Meeting No. 8, 1978

WITHDRAWN

(7) A By-Law to Levy a Tax of 7.97 Mills on the Dollar Upon the Assessed Value of Certain Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage and Other Refuse Throughout the Whole Municipality.

(THREE READINGS) (PROPOSED NO. 9217)
City Council Meeting No. 8, 1978

WITHDRAWN

(8) A By-Law to Levy Taxes of Certain Mill Rates on the Dollar Upon the Assessed Value of Residential Land and Farm Property, Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council, and Public Library Board for the Year 1978.

(THREE READINGS) (PROPOSED NO. 9218)
City Council Meeting No. 8, 1978

WITHDRAWN

(9) A By-Law to Confirm the Proceedings of Council at Its Meeting Held March 28th, 1978.

(THREE READINGS) (PROPOSED NO. 9219)
City Council Meeting No. 8, 1978

(10) A By-Law to Authorize Improvements to Certain Storm Sewers in the North End Sewerage System

(THIRD READING) (PROPOSED NO. 9160)
Clause 19, Report No. 10, 1978

BY-LAWS (Cont'd)

(11) A By-Law to Amend By-Law No. 7131, "A By-Law to Provide for the Licensing and Regulating of Public Halls" (Alternative Requirements)

(THREE READINGS) (PROPOSED NO. 9203)
Clause 1, Report No. 23, 1978
as amended by
Clause 16, Report No. 31, 1978

(12) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Approximately 3.5 Acre Parcel of Land Located on the East Side of Portsmouth Avenue, North of Johnson Street from A1 (One Family) Residential to A2 (One Family) Residential)

(THIRD READING) (PROPOSED NO. 9205)
Clause 1, Report No. 24, 1978

(13) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Include Shopping Centres as a Permitted Use in Commercial Zones)

(THIRD READING) (PROPOSED NO. 9206)
Clause 4, Report No. 24, 1978

(14) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Include Some Laundries and Dry Cleaners as Permitted Uses in C (Commercial) Zones)

(THIRD READING) (PROPOSED NO. 9207)
Clause 6, Report No. 24, 1978

(15) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of the Corporation" (Revised Tent-Trailer Rate - Lake Ontario Park)

(THIRD READING) (PROPOSED NO. 9208)
Clause 1, Report No. 25, 1978

* * *

MOTIONS

(A) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That the condolences of Council be conveyed to the family of the late James B. Garvin.

CARRIED

(B) Moved by Ald. Breen,
Seconded by Ald. Timmins,

That the condolences of Council be conveyed to the family of the late Charles Kenneth Watt, a former City employee.

CARRIED

MOTIONS (Cont'd)

(C) Moved by Ald. Breen,
Seconded by Ald. Timmins,

That a special Council meeting be held on Monday, April 3rd, at 7 p.m. to consider the 1978 Budget.

CARRIED

(D) Moved by Ald. Clements,
Seconded by Ald. French,

That Council do now adjourn.

CARRIED

Council adjourned at 11.14 p.m.

(L.S.)

(Signed) *T.J. McKibbin*
Clerk-Comptroller

(Signed) *Ken Keyes*
Mayor

CITY COUNCIL MEETING NO. 9

Local Govt.

A Special Meeting of City Council will be held in the Council Chamber, City Hall, on Monday April 3rd, 1978, at 7 p.m., to consider the 1978 Budget.

ROLL CALL

BUDGET

(1) That Council resolve itself into a Committee of the Whole to consider the 1978 Budget by Departments with Mayor Keyes in the Chair.

* * *

(2) That Council rise from the Committee of the Whole and the Chairman report that the 1978 Budget was considered and that there were no changes made.

- (OR, ALTERNATIVELY) -

That Council rise from the Committee of the Whole and the Chairman report that the 1978 Budget was considered and that the following amendments were made:

* * *

(3) That the 1978 Budget, as considered in the Committee of the Whole, be approved and adopted.

- (OR, ALTERNATIVELY) -

That the 1978 Budget, as amended in the Committee of the Whole, be approved and adopted.

* * *

REPORTS

REPORT NO. 34

March 28th, 1978.

To The Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That an agreement be entered into with the Kingston Day Care Incoporated for the provision of day care services in 1978, containing the following conditions:

    a) Payment of $13.77 per pupil per diem;

    b) Payment of transportation cost of $1.75 per pupil per day for those using the service;

    c) Provision for a maximum amount of $45,000 in 1978, if required;

    d) Provision for the term of the agreement to be January 1st, 1978 to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

2. That an agreement be entered into with the Family Day Care for the provision of Private Home Care for children of persons in need on the following conditions:

    a) Payment of $8.92 for each child per diem for private home care, less the fees, if any, payable by the child's parent;

    b) Fees payable by the child's parent shall be determined in accordance with the Regulations under the General Welfare Assistance Act;

    c) Provision for a maximum payment of $15,000 by the City during 1978, if required;

    d) Review of the parent's financial position if deemed necessary by the Administrator after each six month period;

    e) Provision for the term of the agreement to be January 1st, 1978 to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

3. That an agreement be entered into with Kingston Interval House for the provision of lodging for persons in need on the following conditions:

   a) That Kingston Interval House agrees to provide lodging for persons in need who are eligible for general welfare assistance;

   b) The Social Services Administrator of the City shall determine, in accordance with the regulations, if a person is eligible for such assistance;

   c) Payment of $10.00 per diem for each person eligible for assistance, such rate to be subject to the approval of the Ministry of Community and Social Services.

   d) Provision for a maximum payment of $30,000 by the City during 1978, if required;

   e) Provision for the term of the agreement to be January 1st, 1978, to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed..

4. That an agreement be entered into with Helen Tufts Nursery School Incorporated, for the provision of day nursery care, on the following conditions:

   a) Payment of $3.60 per child per diem , less the fees, if any, payable by the child's parent;

   b) Provision for a maximum payment of $13,320 by the City during 1978, if required;

   c) Provision for the term of the agreement to be from January 1st 1978 to December 31st, 1978 and to continue in force and effect until such time as a new agreement has been executed.

5. That an agreement be entered into with the Complex Co-op Nursery School Incorporated for the provision of day nursery care, on the following conditions:

   a) Payment of $2.50 per child per diem, less the fees, if any, payable by the child's parents;

   b) Provision for a maximum payment of $2,250 by the City during 1978, if required;

   c) Provision for the term of the agreement to be from January 1st, 1978 to December 31st 1978 and to continue in force and effect until such time as a new agreement has been executed.

6. That an agreement be entered into with the St. Matthews Nursery School for the provision of day nursery care, on the following conditions:

a) Payment of $2.50 per child per diem, less the fees, if any, payable by the child's parent;

b) Provision for a maximum payment of $2,400 by the City during 1978, if required;

c) Provision for the term of the agreement to be from January 1st, 1978, to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

7. That an agreement be entered into with the Allen Detweiler Nursery School, for the provision of day nursery care, on the following conditions:

a) Payment of $2.78 per child per diem, less the fees, if any payable by the child's parent;

b) Provision for a maximum payment of $1,600 by the City during 1978, if required;

c) Provision for the term of the agreement to be from January 1st, 1978, to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

8. That an agreement be entered into with Chalmers United Church Day Care, for provision of day care services, on the following conditions:

a) Payment of $1.91 per child per diem, less the fees, if any, payable by the child's parent;

b) Provision for a maximum payment of $430, by the City, during 1978, if required;

c) Provision for the term of this agreement to be from January 1st, 1978, to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

9. That an agreement be entered into with the Canadian Red Cross Society (Kingston Branch) for the provision of homemaker services during 1978 on the following conditions:

   a) If the financial circumstances of the person applying for homemaker services does not permit him to pay in full the required fees, the City will pay for such services either in full or in part. The fees for said services shall be as follows:

      i) $31.20 per 8 hour day, or if less than 8 hours, the sum of $3.90 per hour, with a minimum of 2 hours payment;

      ii) the sum of $46.80 for each period of twenty-four hours service

   b) Provision shall be made for a maximum payment of $14,000 by the City during 1978, if required.

   c) If the minimum wage is increased or other legislation is passed which affects the Society's personnel who provide homemaker services, the rates are subject to revision;

   d) Provision for the term of the agreement to be from January 1st, 1978 to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

10. That an agreement be entered into with the Victorian Order of Nurses for the provision of nursing services during 1977 on the following conditions:

   a) If the financial circumstances of the person applying for this service does not permit him to pay in full the required fees, the City will pay for such services either in full or in part. The fee for said services shall be $11.60 per visit.

   b) A maximum amount of $500 is to be paid by the City during 1978, if required;

   c) Provision for the term of the agreement to be from January 1st, 1978 to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

March 30, 1978.

11. That an agreement be entered into with the Ontario Dental Association for 1978, on the same terms and conditions as 1977, with revised Schedules 'A' and 'B' as detailed by the Association.

(Note: The agreement provides for the administration of a Dental Plan for Welfare Recipients and expires on December 31, 1978. A charge of 5% of the amount of the aggregate billing is made)

Respectfully submitted,

CHAIRMAN

REPORT NO. 34 (a)

March 31, 1978

To the Mayor and Members of Council:

The Transportation Committee may present the following Clause:

1. That, since the roofs to Hangars 3 & 4 have bad leaks and Texas Refinery Corporation has recommended relocation of expansion joints along the widths of the hangar roofs on Hangars 3 & 4 and has agreed to supply $5,000. worth of materials required for resurfacing, in keeping with their original contract;

   And since Mr. Downs, the installer, has agreed to undertake the work involved, in fulfillment of his obligations;

   The City purchase 1,400 feet of post formed curbed type galvanized expansion joints at an estimated cost of $2,700.

Respectfully Submitted,

Chairman.

REPORT NO. 35

March 14, 1978.

To the Mayor and Aldermen:

The Finance and Accounts Committee reports and recommends as follows:

1. That Mr. Brian Arnott of Brian Arnott Associates be engaged to do a feasibility study of the proposed renovations to the Grand Theatre, it being noted that the proposal is to perform the study in three parts and that at this time Part 1 and Part 2 as follows be approved:

"Part I - Interim Project Report:

Review and evaluate existing documentation and make general recommendations to the Board of Management for the Grand Theatre as soon as possible.

Provide a project plan and critical path outline for the Board of Management for the Grand Theatre through to the end of the 1978-79 season.

Part II - Capital Development Report:

Capital financing prospectus
Cash flow projection
Local fund raising campaign
Project image in the community
Additional sources of capital revenue
Architectural program
Technical development.

at a cost of: Part I - $1,675. plus expenses of not more than $300.

Part II- $2,625. plus expenses of not more than $490."

(Note: Application has been made for 100% base funding from Wintario.)

(Ald. Breen Opposed)

2. That approval be given to use the amount of $10,000 from Rideaucrest Home Bequest Funds for the installation of an Intercom System at Rideaucrest Home.

3. That the Childrens Aid Society of the City of Kingston and County of Frontenac budget for 1978 in the amount of $997,249. (the City's share of which is $166,594) be approved.

4. That, as provided in the 1978 budget, the grants listed on pages 15-3 to 15-6 inclusive of the Finance Committee budget, be approved for payment on or before May 21st, 1978.

5. That the $30,000. provision for uncollected taxes, as provided in the 1978 Budget, be transferred to Allowance for Uncollected Taxes.

6. That a grant of $750. be made to the Elizabeth Fry Society from Finance Contingencies.

(Ald. Hawkins Opposed).

7. That the account of Mr. Brian Arnott, Brian Arnott Associates, in the amount of $558.33 being the first instalment of Professional fees for Part 1 of the Grand Theatre feasibility study of the Grand Theatre Renovations be approved for payment.

8. That in order to record the appreciation of Council in the 1978 Budget for the private donations obtained, through the efforts of the Little Cataraqui Environment Association, towards the cost of the purchase of the "Pine Woods" in the valley of the Little Cataraqui Creek, the following amendment be made to the 1978 budget:

> On Detail page 15.10 Finance under the heading "Capital Expenditures" - after the words "Pine Woods $20,000 Donation", add the words: "by the Little Cataraqui Environment Association".

Respectfully Submitted,

Chairman.

The Finance and Accounts Committee MAY PRESENT the following clauses:

8. That, in order to expedite the printing of the 1978 tax bills, the City Treasurer be authorized to commence producing the 1978 tax bills when the Separate School Board's mill rates are received, it being understood that the By-Law will be enacted before the tax bills are mailed out.

9. That, as requested by the Public Utilities Commission, application be made to the Ministry of Transportation and Communications for a supplementary allocation for bus subsidy in the amount of $26,279.

BY-LAWS

(A) That Rule No. 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws Nos. 1 to 6 their third reading.

(B) That By-Laws Nos. 1 to 6 be given their third reading.

* * *

(1) A By-Law to Adopt a Budget for the Year 1978.

(THREE READINGS) (PROPOSED NO. 9216)
City Council Meeting No. 9, 1978

(2) A By-Law to Levy a Tax of 7.97 Mills on the Dollar Upon the Assessed Value of Certain Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage and Other Refuse Throughout the Whole Municipality.

(THREE READINGS) (PROPOSED NO. 9217)
City Council Meeting No. 9, 1978

(3) A By-Law to Levy Taxes of Certain Mill Rates on the Dollar Upon the Assessed Value of Residential Land and Farm Property, Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council, and Public Library Board for the Year 1978.

(THREE READINGS) (PROPOSED NO. 9218)
City Council Meeting No. 9,. 1978

(4) A By-Law to Levy a Tax of 68.90 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the year 1978.

(THREE READINGS) (PROPOSED NO. 9220)
City Council Meeting No. 9, 1978

(5) A By-Law to Levy a Tax of 76.56 Mills on the Dollar Upon the Assessed Value of Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the year 1978.

(THREE READINGS) (PROPOSED NO. 9221)
City Council Meeting No. 9, 1978

(6) A By-Law to Confirm the Proceedings of Council at Its Meeting Held on April 3, 1978.

(THREE READINGS) (PROPOSED NO. 9222)
City Council Meeting No. 9, 1978

Local Govt.

CITY COUNCIL MEETING NO. 9

A Special Meeting of City Council was held in the Council Chamber, City Hall, on Monday April 3, 1978, at 7:05 p.m. to consider the 1978 Budget. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements (arrived at 7:16 p.m.), Ald. French, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller (arrived at 7:12 p.m.), Ald. Tarnowecky, Ald. Timmins, Ald. Webb (14)

BUDGET

(1) Moved by Ald. Mackenzie,
Seconded by Ald. French,

That Council resolve itself into a Committee of the Whole to consider the 1978 Budget by Departments, with Mayor Keyes in the Chair.

CARRIED

(2) Moved by Ald. French,
Seconded by Ald. Matthews,

That Council rise from the Committee of the Whole and the Chairman report that the 1978 Budget was considered and that the following amendments were made:

	Reduce	Increase
AIRPORT		
REVENUE		
Subsidy	$898,400.	-
EXPENDITURES		
Air Terminal Building	$800,000.	$ 20,000.
Reconstruct Runway 24L	373,000.	7,460.
Building Maintenance	-	2,700.
PUBLIC WORKS		
New Equipment		
1 Road Snowblower	$ 77,000.	$ 7,700.
KINGSTON PUBLIC LIBRARY		
Salaries	-	$ 15,000.
Other Expenditures (at discretion of Board)	$ 15,000.	-
LAKE ONTARIO PARK		
Contribution from current fund	-	$ 700.
COOK BROTHERS COMMUNITY YOUTH & RECREATION CENTRE		
Canteen Wages	$ 3,629.	-

BUDGET (Cont'd)

(2) (Cont'd)

	Reduce	Increase
WALLY ELMER COMMUNITY YOUTH & RECREATION CENTRE		
Canteen Wages	$ 3,416.	-
PORTSMOUTH OLYMPIC HARBOUR		
REVENUE		
Restaurant & Snack Bar - Lease	$ 7,500.	-
TAXATION - Revenue		
City Regular Roll	$311,959.	-
Payments in Lieu of Taxes	26,626.	-
Other Revenue	-	$26,000.

CARRIED

(3) Moved by Ald. French,
Seconded by Ald. Matthews,

That the 1978 Budget, as amended in the Committee of the Whole, be approved and adopted.

CARRIED

The Chairman also reported that the following had been considered in the Committee of the Whole:

(a) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That the 1978 Budget be amended by deleting the following items on the understanding that they would be included in the 1978 Capital Budget instead for debenturing for a 5 year period and that 10% of the amount of the City's Share be included in the 1978 Budget as a "Downpayment.":

(1) AIRPORT

EXPENDITURE	
Air Terminal Building	
MOT/MTC 75%	$600,000.
CITY 25%	200,000.
	$800,000.
REVENUE	
Subsidy (MTC/MOT)	$600,000.

CARRIED 12:2
(Ald. Allmark, Ald. Breen Opposed).

(2) AIRPORT

EXPENDITURE	
Reconstruction of Runway 24L	
MOT/MTC 80%	$298,400.
City 20%	74,600.
	$373,000.

BUDGET (Cont'd)

(a) (2) (Cont'd)

REVENUE	
Subsidy (MTC/MOT)	$298,400.

CARRIED 12:2
(Ald. Allmark, Ald. Breen Opposed)

(3) PUBLIC WORKS

New Equipment	
1 Road Snowblower	$ 77,000.

CARRIED 11:3
(Ald. Breen, Ald. McArthur, Ald. Webb Opposed)

(4) COMMUNITY MEMORIAL CENTRE

Capital Expenditures	$202,000.

LOST 3:11

(b) Moved by Ald. Timmins,
Seconded by Ald. Matthews,

That the Frontenac County Board of Education be requested to look for further cuts in their 1978 Budget and to consider utilization of a portion of their "Reserve Fund" in accomplishing this budget reduction.

CARRIED 8:6
(See Recorded Vote)

Ald. Mackenzie requested a recorded vote on the motion of Ald. Timmins, which was as follows:

YEAS: Ald. Allmark, Ald. Breen, Ald. Gorham, Ald. Hawkins, Ald. Matthews, Ald. McArthur, Ald. Timmins, Ald. Webb (8)

NAYS: Mayor Keyes, Ald. Clements, Ald. French, Ald. Mackenzie, Ald. Miller, Ald. Tarnowecky (6)

c) Moved by Ald. Webb,
Seconded by Ald. Breen,

That the 1978 Grand Theatre Budget be amended by reducing the deficit from $202,204. to $100,000.

LOST 3:11
(See Recorded Vote)
(See also motion of Amendment which was Lost)

ld. Mackenzie requested a recorded vote on the motion of Ald. Webb, hich was as follows:

EAS: Ald. Allmark, Ald. Breen, Ald. Webb (3)

AYS: Mayor Keyes, Ald. Clements, Ald. French, Ald. Gorham, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, (11)

BUDGET (Cont'd)

(d) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That the Motion of Ald. Webb and Ald. Breen be amended to provide that the deficit be reduced to $124,916. by reducing the "Contribution from Current Fund" from $154,576. to $77,288.

LOST 5:9
(See Recorded Vote)

Ald. Mackenzie requested a recorded vote on the motion of Ald. Timmins, which was as follows:

YEAS: Ald. Allmark, Ald. Breen, Ald. Hawkins, Ald. Timmins, Ald. Webb (5)

NAYS: Mayor Keyes, Ald. Clements, Ald. French, Ald. Gorham, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky (9)

(e) Moved by Ald. Hawkins,
Seconded by Ald. Webb,

That the 1978 Grand Theatre Budget be amended by reducing the deficit by $50,000. from $202,204. to $152,204.

LOST 5:9

(f) Moved by Ald. Timmins,
Seconded by Ald. Webb,

That all budgets in the 1978 Budget be reduced by 1% on understanding that the Committees, Boards, etc., would be responsible to detail the resulting expenditures to be cut.

LOST 4:10

Ald. Hawkins left the meeting at 10:15 p.m.

(g) Moved by Ald. Breen,
Seconded by Ald. Matthews,

That all budgets in the 1978 Budget, except provision for labour costs and except the budgets of the Board of Education, the Health Unit, the Children's Aid Society, the Conservation Authority and Public Transit, be reduced by 1.25%.

LOST 6:7

(h) Moved by Ald. French,
Seconded by Ald. Mackenzie,

That the 1978 Budget for the Kingston Public Library be amended:

(1) by increasing "Salaries" by $15,000. from $339,064. to $354,064, and

(2) by deleting the sum of $15,000. from the balance of the Public Library Budget expenditures, on understanding that the Board will be responsible for allocating this decrease.

CARRIED, AS AMENDED 10:3
(See Following Motion of Amendment)

BUDGET (Cont'd)

(i) Moved by Ald. Timmins,
Seconded by Ald. Gorham,

That the Motion of Ald. French and Ald. Mackenzie be amended by adding the following as sub-paragraph (2):

"(2) by deleting the sum of $15,000. from the balance of the Public Library Budget expenditures, on understanding that the Board will be responsible for allocating this decrease.

CARRIED 7:6
(Ald. Mackenzie Opposed)

Ald. Clements withdrew from the meeting.

Ald. Miller declared a conflict of interest in motion (j) since she is employed by Queen's University and by the Performing Arts Office.

(j) Moved by Ald. Breen,
Seconded by Ald. McArthur,

That the 1978 Finance Budget be amended by reducing the grant to Queen's University by $10,000. from $30,000. to $20,000.

LOST 5:7
(Ald. Miller Abstained from Voting)

Ald. Clements returned to the meeting.

(k) Moved by Ald. McArthur,
Seconded by Ald. Breen,

That the 1978 Finance Budget be amended by deleting the grants to:

John Howard Society,
Elizabeth Fry Society.

LOST 3:10

(l) Moved by Ald. Miller,
Seconded by Ald. Clements,

That the 1978 Finance Budget be amended by adding a grant of $1,500. for "Agnes Maule Marchar Homes".

LOST 3:10

(m) Moved by Ald. Miller,
Seconded by Ald. McArthur,

That the 1978 Recreation Budget be amended by reducing the "net total cost" of Community Programs from $11,700 to $3,000.

LOST 3:10

(n) Moved by Ald. Gorham,
Seconded by Ald. Timmins,

That the 1978 Cook Brothers Community Youth & Recreation Centre Budget be amended by decreasing "Canteen Wages" from $13,351. by $3,629. to $9,722.

- and -

That the 1978 Wally Elmer Community Youth & Recreation Centre Budget be amended by decreasing "Canteen Wages" from $8,916. by $3,416. to $5,500.

CARRIED

BUDGET (Cont'd)

(o) Moved by Ald. Tarnowecky,
Seconded by Ald. Mackenzie,

That the 1978 Portsmouth Olympic Harbour Budget be amended by reducing the REVENUE for the "Restaurant & Snack Bar - Lease" from $46,000. by $7,500. to $38,500.

CARRIED

(p) Moved by Ald. Tarnowecky,
Seconded by Ald. French,

That the 1978 Airport Budget be further amended by increasing "Building Maintenance" by $2,700. to provide funds for the purchase of expansion joints for use in roof repairs to Hangars 3 & 4.

CARRIED

REPORTS

Ald. Matthews presented proposed Report No. 34, (as printed on the Agenda) for presentation to Council.

Since the recommendations of the Community Services Committee concerning provisions of maximum amounts had been amended by the Finance Committee, Council agreed that proposed Report No. 34 should become the first 11 clauses of Report No. 35 of the Finance Committee, for presentation later in this meeting.

Ald. Tarnowecky presented Report No. 34 of the Transportation Committee.

Council consented to the presentation of Proposed No. 34(a) to Council as Report No. 34.

Moved by Ald. Tarnowecky,
Seconded by Ald. French,

That Report No. 34 of the Transportation Committee be received and adopted.

REPORT NO. 34

March 31, 1978.

To the Mayor and Members of Council:

The Transportation Committee reports and recommends as follows:

1. That, since the roofs to Hangars 3 & 4 have had leaks and Texas Refinery Corporation has recommended relocation of expansion joints along the widths of the hangar roofs on Hangars 3 & 4 and has agreed to supply $5,000. worth of materials required for resurfacing, in keeping with their original contract;

   And since Mr. Downs, the installer, has agreed to undertake the work involved, in fulfillment of his obligations;

   The City purchase 1,400 feet of post formed, curbed type, galvanized expansion joints at an estimated cost of $2,700.

CARRIED

Respectfully submitted,

REPORTS (Cont'd)

Report No. 34 - Transportation Committee (Cont'd)

(Signed) *V. Tarnowecky* (Chairman)
T.D. French
G. Allmark,
John Clements,
G. Webb.

* * *

Moved by Ald. Webb,
Seconded by Ald. Miller,

That, pursuant to Rule 16 of By-Law No. 1, the Council Meeting continue after 12 Midnight until 12.30 a.m.

CARRIED 9:4

(Note: 2/3 vote of members present, i.e. 9, required).

Ald. Mackenzie presented Report No. 35 of the Finance and Accounts Committee as follows:

Council consented to the presentation of proposed Report No. 34, entitled as a Community Services Report, as the first part of Report No. 35 of the Finance and Accounts Committee, Clauses 1 to 11, and to the presentation of proposed Report No. 35, entitled as a Finance Committee Report, as the second part of Report No. 35 with Clauses renumbered from 12 to 21.

Moved by Ald. Mackenzie,
Seconded by Ald. Gorham,

That Report No. 35 of the Finance and Accounts Committee be received and adopted Clause by Clause.

REPORT NO. 35

March 28, 1978

To the Mayor and Aldermen:

The Finance and Accounts Committee reports and recommends as follows:

1. That an agreement be entered into with the Kingston Day Care Incoporated for the provision of day care services in 1978, containing the following conditions:

   a) Payment of $13.77 per pupil per diem;

   b) Payment of transportation cost of $1.75 per pupil per day for those using the service;

   c) Provision for a maximum amount of $45,000 in 1978, if required;

   d) Provision for the term of the agreement to be January 1st, 1978 to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

CARRIED

REPORTS (Cont'd)

Report No. 35 - Finance & Accounts (Cont'd)

2. That an agreement be entered into with the Family Day Care for the provision of Private Home Care for children of persons in need on the following conditions:

   a) Payment of $8.92 for each child per diem for private home care, less the fees, if any, payable by the child's parent;

   b) Fees payable by the child's parent shall be determined in accordance with the Regulations under the General Welfare Assistance Act;

   c) Provision for a maximum payment of $15,000 by the City during 1978, if required;

   d) Review of the parent's financial position if deemed necessary by the Administrator after each six month period;

   e) Provision for the term of the agreement to be January 1st, 1978 to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

CARRIED 12:1
(Ald. Miller Opposed)

3. That an agreement be entered into with Kingston Interval House for the provision of lodging for persons in need on the following conditions:

   a) That Kingston Interval House agrees to provide lodging for persons in need who are eligible for general welfare assistance;

   b) The Social Services Administrator of the City shall determine, in accordance with the regulations, if a person is eligible for such assistance;

   c) Payment of $10.00 per diem for each person eligible for assistance, such rate to be subject to the approval of the Ministry of Community and Social Services.

   d) Provision for a maximum payment of $30,000 by the City during 1978, if required;

   e) Provision for the term of the agreement to be January 1st, 1978, to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed..

CARRIED

Ald. Tarnowecky withdrew from the meeting.

REPORTS (Cont'd)

Report No. 35 - Finance & Accounts (Cont'd)

4. That an agreement be entered into with Helen Tufts Nursery School Incorporated, for the provision of day nursery care, on the following conditions:

a) Payment of $3.60 per child per diem , less the fees, if any, payable by the child's parent;

b) Provision for a maximum payment of $13,320 by the City during 1978, if required;

c) Provision for the term of the agreement to be from January 1st 1978 to December 31st, 1978 and to continue in force and effect until such time as a new agreement has been executed.

CARRIED 9:3
(Ald. French, Ald. McArthur, Ald. Miller Opposed)

5. That an agreement be entered into with the Complex Co-op Nursery School Incorporated for the provision of day nursery care, on the following conditions:

a) Payment of $2.50 per child per diem, less the fees, if any, payable by the child's parents;

b) Provision for a maximum payment of $2,250 by the City during 1978, if required;

c) Provision for the term of the agreement to be from January 1st, 1978 to December 31st 1978 and to continue in force and effect until such time as a new agreement has been executed.

CARRIED

6. That an agreement be entered into with the St. Matthews Nursery School for the provision of day nursery care, on the following conditions:

a) Payment of $2.50 per child per diem, less the fees, if any, payable by the child's parent;

b) Provision for a maximum payment of $2,400 by the City during 1978, if required;

c) Provision for the term of the agreement to be from January 1st, 1978, to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

CARRIED

REPORTS (Cont'd)

Report No. 35 - Finance & Accounts (Cont'd)

7. That an agreement be entered into with the Allen Detweiler Nursery School, for the provision of day nursery care, on the following conditions:

a) Payment of $2.78 per child per diem, less the fees, if any payable by the child's parent;

b) Provision for a maximum payment of $1,600 by the City during 1978, if required;

c) Provision for the term of the agreement to be from January 1st, 1978, to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

CARRIED

8. That an agreement be entered into with Chalmers United Church Day Care, for provision of day care services, on the following conditions:

a) Payment of $1.91 per child per diem, less the fees, if any, payable by the child's parent;

b) Provision for a maximum payment of $430, by the City, during 1978, if required;

c) Provision for the term of this agreement to be from January 1st, 1978, to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

CARRIED

9. That an agreement be entered into with the Canadian Red Cross Society (Kingston Branch) for the provision of homemaker services during 1978 on the following conditions:

a) If the financial circumstances of the person applying for homemaker services does not permit him to pay in full the required fees, the City will pay for such services either in full or in part. The fees for said services shall be as follows:

i) $31.20 per 8 hour day, or if less than 8 hours, the sum of $3.90 per hour, with a minimum of 2 hours payment;

ii) the sum of $46.80 for each period of twenty-four hours service

b) Provision shall be made for a maximum payment of $14,000 by the City during 1978, if required.

REPORTS (Cont'd)

Report No. 35 - Finance & Accounts (Cont'd)

9. (Cont'd)

c) If the minimum wage is increased or other legislation is passed which affects the Society's personnel who provide homemaker services, the rates are subject to revision;

d) Provision for the term of the agreement to be from January 1st, 1978 to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

CARRIED

10. That an agreement be entered into with the Victorian Order of Nurses for the provision of nursing services during 1977 on the following conditions:

a) If the financial circumstances of the person applying for this service does not permit him to pay in full the required fees, the City will pay for such services either in full or in part. The fee for said services shall be $11.60 per visit.

b) A maximum amount of $500 is to be paid by the City during 1978, if required;

c) Provision for the term of the agreement to be from January 1st, 1978 to December 31st, 1978, and to continue in force and effect until such time as a new agreement has been executed.

CARRIED

March 30, 1978.

11. That an agreement be entered into with the Ontario Dental Association for 1978, on the same terms and conditions as 1977, with revised Schedules 'A' and 'B' as detailed by the Association.

(Note: The agreement provides for the administration of a Dental Plan for Welfare Recipients and expires on December 31, 1978. A charge of 5% of the amount of the aggregate billing is made)

CARRIED

Ald. Tarnowecky returned to the meeting.

REPORTS (Cont'd)

Report No. 35 - Finance & Accounts (Cont'd)

March 14, 1978.

12. That Mr. Brian Arnott of Brian Arnott Associates be engaged to do a feasibility study of the proposed renovations to the Grand Theatre, it being noted that the proposal is to perform the study in three parts and that at this time Part 1 and Part 2 as follows be approved:

"Part 1 - Interim Project Report:

Review and evaluate existing documentation and make general recommendations to the Board of Management for the Grand Theatre as soon as possible.

Provide a project plan and critical path outline for the Board of Management for the Grand Theatre through to the end of the 1978-79 season.

Part II - Capital Development Report:

Capital financing propsectus
Cash flow projection
Local fund raising campaign
Project image in the community
Additional sources of capital revenue
Architectural program
Technical development.

at a cost of: Part 1 - $1,675. plus expenses of not more than $3,000.

Part II - $2,625. plus expenses of not more than $490."

(Note: Application has been made for 100% base funding from Wintario)

CARRIED 11:2
(Ald. Breen, Ald. Webb Opposed)

13. That approval be given to use the amount of $10,000. from Rideaucrest Home Bequest Funds for the installation of an Intercom System at Rideaucrest Home.

CARRIED

14. That the Childrens Aid Society of the City of Kingston and County of Frontenac budget for 1978 in the amount of $997,249. (the City's share of which is $166,594) be approved.

CARRIED

Ald. Miller declared a conflict of interest in Clause 15, since she is employed by Queen's University.

15. That, as provided in the 1978 Budget, the grants listed on pages 15-3 to 15-6 inclusive of the Finance Committee Budget, be approved for payment on or before May 21st, 1978.

CARRIED 13:0
(Ald. Miller Abstained from Voting)

16. That the $30,000. provision for uncollected taxes, as provided in the 1978 Budget, be transferred to Allowance for Uncollected Taxes.

CARRIED

REPORTS (Cont'd)

Report No. 35 - Finance & Accounts (Cont'd)

17. That a grant of $750. be made to the Elizabeth Fry Society from Finance Contingencies.

CARRIED 11:2
(Ald. McArthur, Ald. Webb Opposed)

18. That the account of Mr. Brian Arnott, Brian Arnott Associates, in the amount of $558.33 being the first instalment of Professional fees for Part 1 of the Grand Theatre feasibility study of the Grand Theatre Renovations be approved for payment.

CARRIED 11:2
(Ald. Breen, Ald. Webb Opposed)

19. That in order to record the appreciation of Council in the 1978 Budget for the private donations obtained, through the efforts of the Little Cataraqui Environment Association, towards the cost of the purchase of the "Pine Woods" in the valley of the Little Cataraqui Creek, the following amendment be made to the 1978 budget:

On Detail page 15.10 Finance under the heading "Capital Expenditures" - after the words "Pine Woods $20,000 Donation", add the words: "by the Little Cataraqui Environment Association".

CARRIED

20. That, in order to expedite the printing of the 1978 tax bills, the City Treasurer be authorized to commence producing the 1978 tax bills when the Separate School Board's mill rates are received, it being understood that the By-Law will be enacted before the tax bills are mailed out.

CARRIED

21. That, as requested by the Public Utilities Commission, application be made to the Ministry of Transportation and Communications for a supplementary allocation for bus subsidy in the amount of $26,279.

CARRIED

Respectfully Submitted,

(Signed) *Ken Keyes* (Chairman)
Judith Mackenzie
B. Breen
M.B. Gorham
Y. Tarnowecky.

* * *

BY-LAWS

Council consented to the WITHDRAWAL of By-Laws 4 and 5 from presentation to Council:

(A) Moved by Ald. Mackenzie,
Seconded by Ald. Breen,

That By-Laws Nos. 1, 2, 3 and 6 be given their first and second reading.

CARRIED

(B) Moved by Ald. Matthews,
Seconded by Ald. Gorham,

That Rule No. 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws Nos. 1, 2, 3 and 6 their third reading.

CARRIED

(C) Moved by Ald. Tarnowecky,
Seconded by Ald. Mackenzie,

That By-Laws 1, 2, 3 and 6 be given their third reading.

CARRIED

* * *

(1) A By-Law to Adopt a Budget for the Year 1978.

(THREE READINGS) (PROPOSED NO. 9216)
City Council Meeting No. 9, 1978

(2) A By-Law to Levy a Tax of 7.97 Mills on the Dollar Upon the Assessed Value of Certain Land in the City of Kingston for the Purposes of Defraying the Cost of the Collection and Disposal of Garbage and Other Refuse Throughout the Whole Municipality.

(THREE READINGS) (PROPOSED NO. 9217)
City Council Meeting No. 9, 1978

(3) A By-Law to Levy Taxes of Certain Mill Rates on the Dollar Upon the Assessed Value of Residential Land and Farm Property, Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston for City Council, and Public Library Board for the Year 1978.

(THREE READINGS) (PROPOSED NO. 9218)
City Council Meeting No. 9,. 1978

(4) A By-Law to Levy a Tax of 68.90 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the year 1978.

(THREE READINGS) (PROPOSED NO. 9220)
City Council Meeting No. 9, 1978

WITHDRAWN

(5) A By-Law to Levy a Tax of 76.56 Mills on the Dollar Upon the Assessed Value of Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the year 1978.

(THREE READINGS) (PROPOSED NO. 9221)
City Council Meeting No. 9, 1978

WITHDRAWN

BY-LAWS (Cont'd)

(6) A By-Law to Confirm the Proceedings of Council at Its Meeting Held on April 3, 1978.

(THREE READINGS) (PROPOSED NO. 9222)
City Council Meeting No. 9, 1978

MOTIONS

Council consented to consider the following motion:

(1) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the sympathy of Council be extended to the family of the late Gerald O'Shea.

CARRIED

(2) Moved by Ald. French,
Seconded by Ald. Gorham,

That Council do now adjourn.

CARRIED

Council adjourned at 12:23 a.m.

(L.S.)

(Signed) M.C. *Healy*
Deputy City Clerk

(Signed) *Ken Keyes*
Mayor

MAY 1 1978 Local Govt.

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council will be held in the Council Chamber, City Hall, at 8 p.m. on Monday, April 10, 1978.

ROLL CALL

TABLING OF DOCUMENTS

1. Kingston Fire Department, Annual Report, 1977.
   (Copies have been distributed to members of Council)

2. Audited Report and Financial Statements for the Kingston Community Memorial Health and Recreation Centre as of December 31, 1977.

MINUTES

That the Minutes of City Council Meeting No. 8 held March 28, 1978, be adopted as printed.

COMMUNICATIONS

Which Has Been Referred to the Grand Theatre Board and the Finance and Accounts Committee

(228) *"Queen's/Kingston, Performing Arts Study"* Conducted by Brian Arnott Associates.

(Copies have been distributed to members of Council)

Which Has Been Referred to the Transportation Committee

(229) From the Kingston Area Planning Board, notifying of the following resolution which was passed at their meeting held February, 23, 1978.

> *"That the Area Planning Board express, in its most concerned terms, the need for immediate consideration by the City of Kingston, the Township of Kingston and the Township of Pittsburgh of a second crossing of the Great Cataraqui River; and further, that if a study is needed by these three municipalities to determine how the problem of traffic congestion that seems to originate in the City of Kingston and affects the Township of Kingston and the Township of Pittsburgh is to be resolved, then the three municipalities should attempt to agree on the carrying out of such a study starting at the earliest possible date."*

To be Filed

(230) *"Metric News"*, for the month of February, 1978.

(231) From the Minister of Community and Social Services, acknowledging receipt of Council's resolutions on Licensing of Business by Municipalities (R.23 (3 & 8) 1978).

(232) From the Ontario Good Roads Association enclosing two copies of their annual Directory of Company Members.

COMMUNICATIONS (Cont'd)

To be Filed (Cont'd)

(233) From the Ontario Housing Corporation, copy of Multi-Storey, Senior Citizen Housing, Modified Tender Documents for construction of 104 Units on Rideau Street. The closing date for the tender is April 26, 1978, at 2 p.m.

To be Referred to the City of Kingston Planning Board

(234) Copy of Zone Change application for Rosemore Investments Limited's property located at the north-west corner of Division and Concession Streets to be re-zoned from A-5 (One & Two Family) Residential to C-1, Neighbourhood Commercial, to permit commercial and office development.

(235) From the Kingston, Frontenac and Lennox and Addington Health Unit enclosing correspondence with respect to Mobile Home Development, notifying of recent amendment to Section 35C of the Planning Act.

To be Referred to the Finance & Accounts Committee and the Kingston Intercity Exchange Committee

(236) Letter from Mr. W.G. Anglin of 40 Mackenzie Crescent, Kingston, notifying that through hockey, with Kingston's twin city of Boucherville, Quebec, he and his family have had an opportunity to participate in a cultural exchange. However as a representative of the City of Kingston he found himself embarrassed and disappointed by the lack of support provided by the City of Kingston. He notes that the City refused to financially support the hockey trip to Boucherville and refused to provide gifts to be given to the Boucherville players as had been presented to the Kingston players during the Boucherville team's visit.

To be Referred to the Public Works Committee

(237) From the Corporation of the City of Windsor requesting endorsation of their following resolution:

> *"WHEREAS, the Federal and Provincial Governments have recognized the fact that there is a need to control toxic compounds such as insecticides, polychlorinated hydrocarbons which pose a threat to human health and the environment and have passed legislation to regulate the use of these substances until eventually all uses are phased out;*
>
> *AND WHEREAS, enforcement of this regulation covering distress products which are accumulating in large volumes, pose an urgent need for facilities that can destruct these distress products in a safe manner in terms of environment and human health;*
>
> *AND WHEREAS, both levels of government have a health responsibility to the citizens because of the carcinogenic properties of these substances;*
>
> *BE IT THEREFORE RESOLVED that Provincial Minister of the Environment and the Federal Minister of Environment Canada BE REQUESTED to pool their technical expertise and resources for the design and construction of facilities at certain locations least likely to cause hazard to the public for the safe disposal of all manner of liquid and solid toxic waste."*

COMMUNICATIONS (Cont'd)

To be Filed

(238) Minutes of the N.I.P. Citizens Committee Meeting No. 28, held March 13, 1978.

(Copies have been distributed to members of Council.)

(239) From the Ministry of Correctional Services, their publication entitled *Correctional Update* for January/February, 1978.

(240) From the Ministry of Community and Social Services, acknowledging receipt of Council's resolution supporting the continued use of non-returnable metal beverage containers and general recycling. (R.23(7) 78).

To be Referred to the City of Kingston Planning Board and the Housing Sub-Committee

(241) From the Ministry of Housing with respect to the Municipal Land Development Program, discussing housing needs in the City of Kingston for 1979 and stating that the City may at this time wish to consider whether a funding allocation for this type of development should be considered for 1979.

To be Referred to the Public Works Committee

(242) From the International Reference Group on Great Lakes Pollution from Land Use Activities, Windsor, Ontario, notifying that there is to be a PLUARG public consultation panel meeting in Kingston at the 401 Inn on Tuesday, April 25 from 10 a.m. to 5 p.m.

To be Referred to the Finance & Accounts Committee

(243) From the Corporation of the City of Windsor, requesting endorsation of their following resolution:

> *"Whereas the Department of National Revenue - Taxation Division has announced a plan to decentralize some of its operations to a Sudbury Regional Office; and*
>
> *Whereas this scheme will result in the transfer of the assessing and taxroll sections from Windsor to Sudbury - a loss of 40 jobs to Windsor's economy and a serious disruption to the lives of those affected; and*
>
> *Whereas the Windsor public will be inconvenienced by this transfer since their tax files will not be held locally; and*
>
> *Whereas from Windsor's point of view this is not decentralization of government functions, but centralization of these functions away from the local office; and*
>
> *Whereas Windsor recently lost over 40 jobs in our O.H.I.P. office due to a so-called decentralization scheme which was roundly criticized by the people and the Council of Windsor;*
>
> *Therefore be it Resolved that Windsor City Council strongly object to the loss of Windsor jobs and the reduction of service to the Windsor public inherent in the plans of the federal government;*
>
> *And that the Minister of National Revenue be urged to ensure that no jobs or services are lost to the local offices in any scheme designed to decentralize government operations."*

COMMUNICATIONS (Cont'd)

To be Referred to the Community Services Committee

(244) From Mrs. J. Reddick, Lecturer, Advisory Council to City Council on Needs of the Handicapped and Elderly. She states that an essential aspect for the handicapped and elderly is the provision and maintenance of well designed and well maintained housing. She feels that it would be of real value now and in the future if the City could encourage closer adherence to the Housing Act, or even an upgrading of some of its requirements.

(245) From the Frontenac-Lennox and Addington County Roman Catholic Separate School Board with respect to election on a Ward basis. Generally the Trustees of the Board would be happy to continue with the present practice of global elections for the Separate School Board and they have referred the matter to the Management-Finance Committee for their regular meeting on April 24, after which time they will comment further to Council.

To be Referred to the Community Services Committee and the Property Standards Officers

(246) From the Ministry of Housing, notice of a Symposium on Property Maintenance: Conservation, Home Renewal and Renovation which will be held on May28 to 30, 1978 at the Royal York Hotel in Toronto, and enclosing a brochure outlining this program.

To be Filed

(247) From the Ministry of Community and Social Services, acknowledging receipt of Council's resolution regarding high water levels of Lakes Ontario and Erie. (R.25(2) 78).

PETITIONS

REPORTS

COMMUNICATIONS (Cont'd)

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

REPORT NO. 36

To The Mayor and Aldermen

March 29th, 1978

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that the loading zone on the south side of Clarence Street, between Ontario Street and the waterfront, be deleted from Section 27(a).

NOTE: This loading zone was established in order to facilitate R.H. Toy Limited, who have subsequently vacated the premises.

2. That a by-law be presented to Council to amend By-Law 495 (Meters), to provide that the parking meter rates for meters on the east side of Bagot Street, from William Street to Johnson Street, be increased to 20¢ per hour, 2 hour time limit.

NOTE: At the present time, the meter rates for this area are 5¢ per hour, 4 hour time limit

3. That a by-law be presented to Council to amend By-Law 24 (Traffic), Section 10(b) - Bus Stops, to provide that the following new bus stop location be approved:

Bagot (E/S) at Johnson - from Johnson Street 80 ft. southerly

and further, that the following location be deleted from Section 10(b):

Bagot (E/S) at William - from William northerly 60 feet

4. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that the loading zone on the south side of Princess Street, east of Ontario Street, be deleted from Section 27(a).

NOTE: This loading zone was established to facilitate business in the area, who have subsequently relocated.

5. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that the loading zone on the west side of Ontario Street, between Johnson Street and William Street, be deleted from Section 27(a).

NOTE: Parking meters have been installed in this area, and buildings have been demolished.

6. That, notwithstanding the provisions of By-Law 24, Barrack Street be closed between King Street and Wellington Street from 12:45 p.m. until 2:00 p.m. on May 27th, 1978, in order that the Royal Canadian Legion may hold a Memorial Service at the Cairn in front of Branch No. 9;

and further, that, notwithstanding the provisions of By-Law No. 10, the Royal Canadian Legion be granted permission to hold a parade on May 27th, 1978, from the Cricket Field (Court House), to travel up West Street, along Clergy Street, down Princess Street, across King Street and up Place d'Armes to the old Haymarket;

and further, that, notwithstanding the provisions of By-Law 495, the parking meters on Montreal Street between Queen Street and Ordnance Street be bagged from 2:00 p.m. to 7:00 p.m. to provide parking facilities for an estimated seven buses transporting junior bands from both sides of the border.

NOTE: On May 27th, 1978, the Royal Canadian Legion will be hosting the International Goodwill Day activities.

7. That the following resolution received from the Borough of Scarborough BE ENDORSED:

> *"Be it resolved that the Ministry of Transportation and Communications be requested to investigate the loss of Provincial revenues resulting from the lack of adequate enforcement of its regulations relating to the licencing of vehicles entering the Province from other locations."*

NOTE: The Borough of Scarborough expressed concern over the amount of revenue lost due to the number of commercial vehicles, based in other Provincies, operating in Ontario without obtaining an Ontario Licence.

8. That, notwithstanding the provisions of By-Law 10, permission be granted to the Tugboat Charlie's 18 Wheelers Club to hold a convoy of trucks and cars on May 6th, 1978, at approximately 2:30 p.m.

NOTE: The convoy propose to proceed through the City of Kingston on their return to Prescott via Sydenham Road, Princess Street and across the Lasalle Causeway. The purpose of this convoy is to procure funds for the Shriner's Hospital for Crippled Children.

9. That, notwithstanding the provisions of By-Law 10, permission be granted to Canada Trust Ltd., to encroach upon City property by approximately two feet, during their Savings Campaign, commencing approximately April 24th, 1978, when they will have a vehicle on display adjacent to the building on Wellington Street.

10. That a by-law be presented to Council to amend By-Law 495 (Meters), to provide that 20¢ per hour, 2 hour time limit parking meters be installed on the south side of Johnson Street, between King Street and Ontario Street.

NOTE: At the present time, one portion of this area is one hour parking, and the balance is no parking at any time.

11. That a by-law be presented to Council to amend By-Law 4489 (Parking Lots), to provide that Section 2 be amended as follows:

> Delete the word 'attendant' and substitute therefor 'City', so that this section now reads, "The maximum time for a vehicle to be parked on any City operated parking lot will be 24 hours..."

12. That a letter be sent to the Minister of Defence, requesting that consideration be given to amending the National Defence Act to provide that all parking meter fines incurred by the operators of Department of National Defence vehicles be paid.

NOTE: At the present time, the following Sections of the National Defence Act provides an exemption to D.N.D. vehicles:

Section 221(i)

No duties or tolls otherwise payable by law in respect of the use in any pier, wharf, quay, landing place, highway, road, right of way, bridge or canal shall be paid by, or demanded from any unit or other element of the Canadian Forces or any officer or man when on duty or any person under escort or in respect to the

12. continued...

movement of any material, except that the Minister may authorize payment of duties and tolls in respect of such tolls.

Section 221(ii)

Nothing in this section affects the liability for payment of duties or tolls lawfully demandable in respect to any vehicles or vessels other than those belonging to or in the service of Her Majesty.

Section 262

Every person who receives or demands a duty or toll in contravention of Section 221 is guilty of an offence and is liable on summary conviction to a fine not exceeding $100.00, or to imprisonment for a term not exceeding three months, or to both.

13. That, notwithstanding the provisions of By-Law 10, permission be granted to the Community Volunteer Bureau to erect a banner across Princess Street during the week of April 23rd to 30th, 1978, to advertise the Volunteer Appreciation Week, which is being observed nationally.

14. That no action be taken at this time to repeal By-Law No. 9034, "A By-Law To Stop Up And Close A Portion Of Queen's Crescent Between University Avenue And Albert Street".

NOTE: *The Transportation Committee will undertake a further review of the street closure after May, 1979.*

The Sub-Committee on Grounds for the Campus Planning Committee of Queen's University wish to undertake a thorough assessment of its operation during a summer period, and a more effective assessment during what they hope will be a more normal winter season next year.

15. That a by-law be presented to Council to amend By-Law 495 (Meters), to provide that the parking meter rates on the Market Square be increased to 20¢ per hour, 2 hour time limit.

NOTE: *At the present time, the meter rates are 5¢ per half-hour, 2 hour time limit.*

16. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the east side of Ontario Street, from 260 ft. south of Lower Union Street to 320 ft. south of Lower Union Street (in front of the Shipyard Residential Hotel).

NOTE: At the present time, parking is permitted.

17. That a by-law be presented to Council to amend By-Law 495 (Meters), as follows:

DELETE FROM SCHEDULE 4

Princess Street	North Side from west side of University westerly to Chatham

DELETE FROM SCHEDULE 13

King Street	North Side from 20 ft. west of Okill to 125 ft. east of Lower University

DELETE FROM SCHEDULE 16

Princess Street	North side from Barrie to Clergy
Princess Street	South Side from 60 ft. west of Barrie to 147 ft. east of Division
Princess Street	South Side from 120 ft. east of Clergy to Montreal
Princess Street	North Side from 20 ft. east of Division to 143 ft. east of Division

ADD TO SCHEDULE 13

King Street	North Side from 125 ft. east of Lower University easterly 330 ft.

ADD TO SCHEDULE 16

Princess Street	North Side from 46 ft. east of Barrie to Clergy
Princess Street	South Side from 60 ft. west of Barrie to 189 ft. east of Division
Princess Street	South Side from 162 ft. east of Clergy to Montreal
Princess Street	North Side from 50 ft. east of Division to 143 ft. east of Division

17. continued...

NOTE: *Schedule 4 : 12 minute parking metered area, 5¢ for 12 minutes*

Schedule 13 : half-hour parking metered area, 10¢ for one half-hour

Schedule 16 : one hour parking metered area, 20¢ per hour

April 6th, 1978

18. That the Transportation Committee concurs with the resolution of the City of Kingston Planning Board adopted as Clause 1 of Report No. 32, passed at the March 28th, 1978 meeting of Council, concerning the approval of the C.D.M. Construction Limited subdivision site.

19. That, notwithstanding the provisions of By-Law 10, permission be granted to the local branch of the Canadian Hearing Association to erect a banner across Princess Street, stating that May is Hearing and Speech Month.

20. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that heavy trucks be prohibited on Weller Avenue.

21. That a by-law be presented to Council to amend By-Law 5615, "A By-Law To Prohibit The Parking Or Leaving Of Motor Vehicles On Private Property Without Authority From The Owner Or Occupant Of Such Property And To Provide For The Removal And Impounding Of Any Vehicle So Parked Or Left At The Expense Of the Owner Thereof" to provide that this by-law now read, "A By-Law To Prohibit The Parking Or Leaving Of Motor Vehicles On Private Property Or Property of The Municipality Or Any Board Thereof Without Authority From The Owner Or Occupant Of Such Property And To Provide For The Removal And Impounding Of Any Vehicle So Parked Or Left At The Expense Of The Owner Thereof";

and further, that Section 1 of By-Law 5615 be amended to read:

"Pursuant to the provisions of Section 354(i) paragraph 112, of the Municipal Act, R.S.O. 1970, Chapter 284, the parking or leaving of motor vehicles on private property or on property of the municipality or any board thereof without authority of the owner or occupant of such property is hereby prohibited and any vehicle so parked or left may be removed and impounded at the expense of the owner of the vehicle upon receipt by the Police Department of a written complaint of the occupant or any adult resident of the property";

21. continued...

and further, that the following be added as Section 3 to By-Law No. 5615:

3. The driver of a motor vehicle parked on property of the municipality or any board thereof without the permission of the municipality or board shall be subject to a penalty of $5.00.

Respectfully Submitted,

Chairman

REPORT NO. 37

April 4, 1978

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That the following resolution of the Municipal Liaison Committee be endorsed:

   "WHEREAS Central Mortgage and Housing Corporation has requested municipalities participating in the Residential Rehabilitation Assistance Program to amend their RRAP Agency Agreements to delete all reference to municipal property standards by-laws, substituting C.M.H.C. standards;

   AND WHEREAS this change was made without consultation with municipalities and will have serious adverse effects on the administration of the Residential Rehabilitation Assistance Program;

   THEREFORE BE IT RESOLVED that the MLC strongly objects to the CMHC request and urges the Ministry of Housing advise CMHC that the change is unacceptable and that the municipal property standards by-law must remain as the basis for the Program."

2. WHEREAS the Planning Board has studied the recommendations made by the Little Cataraqui Creek Watershed Study Group; and

   WHEREAS in the opinion of Planning Board, the City should adopt certain of these recommendations;

   THEREFORE BE IT RESOLVED that the following recommendations of the Little Cataraqui Creek Watershed Study Group be endorsed:

   Recommendation 1

   That the present zoning which adequately protects the Bell's Swamp area be maintained.

   Recommendation 2

   That the Knox Farm be purchased in the future when it is available and as funds become available; and that as interim measures the following be undertaken by the Cataraqui Region Conservation Authority:

   a) to negotiate an agreement for use of the land to supplement facilities of the adjoining Little Cataraqui Conservation Area;

   b) To lease the land; and

   c) To obtain a right of first refusal to acquire the property if a satisfactory price can be negotiated.

2. (Cont'd)

Recommendation 3

That future fill applications within the flood fringe be considered with a regard for preserving the aquatic and shoreline growth;

That the conditions of the Ministry of the Environment requiring the construction of a large holding tank to prevent sanitary sewage effluent from entering the Creek as a condition of residential development or channelization be supported; and

That the culverts under Princess and Counter Streets be enlarged.

Recommendation 5(c)

Plaw/Robinson Land: That filling not be permitted.

Recommendation 5(d)

Zakos Land: That filling not be permitted (Counter Street may be widened over this land)

Recommendation 5(g)

Goodwin Land (East of Muttart's): That commercial development be permitted in the southeast corner outside the flood fringe.

Recommendation 6(b)

John L. Smith Land and A.B. Smith Land on East Side of Creek

That a corridor be secured for public access along the east side of the creek, from Bath Road to Princess Street.

Recommendation 6(f)

That the flood fringe land be used to complement the land set aside for public use within any development.

Recommendation 7(a)

That, assuming the arterial road is constructed, the lands between that road and the west branch of the Creek, be used for public use;

Recommendation 8(a)

That the four foot right-of-way granted by Donald C. Case to the Authority be routed along the west boundary of Mr. Donald C. Case's property.

Recommendation 8(b)

That the Auld Subdivision be acquired for public use as the properties become available.

2. (Cont'd)

Recommendation 8(c)

That because the golf course complements the other land uses in the area, this property should ideally remain as open space.

Recommendation 9

That the water quality in Elevator Bay and Cataraqui Bay be maintained.

3. WHEREAS the Ontario Municipal Board decision dated August 8, 1977, with respect to Zoning By-Law No. 8499 was referred by Council to Planning Board for consideration and recommendation; and

WHEREAS Planning Board has conducted a review of the various matters raised in this decision;

THEREFORE BE IT RESOLVED that the Official Plan be amended to:

a) Redesignate, on Schedule A-1, the area of land bounded by Bagot Street as extended on the east, Russell Street as extended on the north, Montreal Street on the west and the proposed expressway on the south, from Recreation, Parks and Open Spaces to Industrial;

b) Amend Section 4(64) so that it reads as follows:

"The University shall provide adequate and permanent off-street parking facilities for its staff, visitors and students on a collective basis in consultation with the City and not through formally established zoning standards."

c) Redesignate on Schedule A-1, the approximately 6.3 acre area of land located immediately east of the Little Cataraqui Creek (identified on a copy of Schedule A-1 which is attached hereto as Appendix 1), from Residential to Recreation, Parks and Open Spaces and delete this area from Schedule A-3.

d) Amend Schedule A-3 so as to redesignate the developed portion of the Mississauga Apartments site (identified on a copy of Schedule A-3 attached hereto as Appendix 2) from Residential Medium Density to Residential High Density.

e) Add as Section 4(26A) the following policy:

"Notwithstanding any policy to the contrary, within the area of land designated as High Density on Schedule A-3 located immediately south of Princess Street between Smithfield Crescent and the Little Cataraqui Creek, the maximum permitted density shall be 31 units per acre."

3. (Cont'd)

f) Designate as Commercial on Schedule A-1, only that part of the H & J. Bennett properties that are currently used in direct association with the existing wholesale and retail food business (This includes the supermarket, warehouse, and parking areas north of John Street and is shown in greater detail on a copy of Schedule A-1 which is attached hereto as Appendix 3).

g) Amend Section 5(54) so that it shall read as follows:

"The existing wholesale and retail food business located within the area designated as Commercial on Schedule A-1 adjacent to Bagot Street, shall be permitted to continue in its present form."

h) Add as Section 5(54B) the following:

"It is recognized that the existing commercial establishments located on both sides of Montreal Street between Charles and Markland Streets offer a modest concentration of commercial services to the neighbourhood. Although the primary designation for this area will remain Residential, these existing businesses, and compatible neighbourhood commercial uses on the same premises, will also be permitted as specific exceptions to this policy. Existing commercial buildings may be converted into residential premises."

4. That Zoning By-Law No. 8499 be amended to:

a) Add as Section 1.3 the following:

"1.3 INTERPRETATION

For the purpose of this by-law, words used in the present tense include the future, words in singular number include the plural, and words in the plural include the singular number. The word "shall" is mandatory. The word "used" and "occupied" shall include the words "arranged" and "designed to be used or occupied".

b) Add as Section 3.4 the following:

"3.4 GREATER RESTRICTIONS

This By-law shall not reduce or mitigate any restrictions lawfully imposed by a government authority having jurisdiction for any such restriction."

c) Amend Section 5.2(c) so as to delete the word "trailer" and replace it with the words "Recreational Vehicle".

d) Add as Section 4.50A the following:

"LOT THROUGH shall mean a lot having frontage on two parallel or approximately parallel streets."

4. (Cont'd)

e) Amend Sections 5.22(a) so that it shall read as follows:

"No building which is not fronting on a street shall be erected or altered for use as a dwelling."

f) Add the following to the end of Section 5.26:

"[as defined in Section 10.3(c)]."

g) Delete the phrase "subject to the provisions of the E zone," from Section 17.2(d).

h) Amend Section 6.3(k) by adding the phrase "had built on it a one-family dwelling or a two family dwelling or" following the word "by-Law" so that it shall now read in full as follows:

"(k) MINIMUM LOT AREA

(Except for conversions as per Section 5.23) ....4,000 sq. ft. per dwelling unit

except that the foregoing minimum shall not apply to any lot which on the day of the passing of this by-law had built on it a one or two family dwelling or was described in accordance with a registered plan of subdivision or by metes and bounds description or other instrument, provided that such lot has not been computed as part of any adjacent lot for purpose of meeting any requirement of this by.law"

i) Delete Section 5.24(a) RESTORATION OF DAMAGED BUILDING OR STRUCTURE in its entirety and replace it with a new Section 5.24(a) as follows:

"(a) A non-conforming building destroyed by any means beyond the control of the owner may be replaced and rebuilt to the same extent in its former location provided that construction is commenced within one year from the date of destruction and provided that the building is complete within a reasonable time thereafter."

5. That Council does hereby certify that By-law No.9229, 'A By-law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (General Revisions)', is in conformity with the Official Plan approved and in force in the City of Kingston,

6. That Zoning By-Law No. 8499 be amended as follows:

   a) Amend Zoning Map No. 17 so as to rezone that parcel of land consisting of approximately 1.3 acres located at the northeast corner of Bagot and Cataraqui Streets as shown on a copy of Zoning Map No. 17 which is attached hereto as Schedule 'A', from Zone D Commercial and Light Industrial of By-Law No. 3077 to A.139 (one and two family) Residential.

   b) Add as Section 139 the following:

      "139. On the approximately 1.3 acre parcel of land located at the northeast corner of Bagot and Cataraqui Streets and designated A.139 on a copy of Zoning Map No. 17 attached to and forming part of By-Law No. 9230 as Schedule " ", the permitted uses shall also include a Brewers Retail sales outlet and distributing warehouse."

7. That Council does hereby certify that By-Law No. 9230 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone 1.3 Acre Parcel of Land Located at the Northeast Corner of Bagot and Cataraqui Streets from Zone D Commercial and Light Industrial of By-Law No. 3077 to A.139 (One and Two Family) Residential), is in conformity with the Official Plan approved and in force in the City of Kingston.

8. That Zoning By-Law No. 8499 be amended as follows:

   By amending Zoning Map No. 15 so as to rezone the approximately 1.6 acre parcel of land located between Patrick and Depot Streets north of Railway Street as shown on a copy of zoning Map No. 15, which is attached hereto as Schedule 'B', from Zone I Exclusive Light and Heavy Industrial of Zoning By-Law No. 3077 to M7 Industrial.

9. That Council does hereby certify that By-Law No. 9231 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone 1.6 acre Parcel of Land Located Between Patrick and Depot Streets North of Railway Street from Zone I Exclusive Light and Heavy Industrial of Zoning By-Law No. 3077 to M7 Industrial), is in conformity with the Official Plan approved and in force in the City of Kingston.

10. That By-Law No. 8499 be amended as follows:

a) Amend Zoning Maps No. 11 and 22 so as to rezone the approximately 6.8 acre parcel of land located south of Princess Street east of the Little Cataraqui River, as shown on a copy of Zoning Map No. 11 and 22 attached hereto as Schedule 'C' and Schedule 'D', from Zones E Industrial and C Residential of Zoning By-Law 541 to OS1 (Public Open Space).

b) Amend Zoning Map No. 11 so as to rezone the approximately 11.1 acre parcel of land located south of Princess Street east of the Little Cataraqui River, as shown on a copy of Zoning Map No. 11 attached hereto as Schedule 'E', from Zone C Residential of Zoning By-Law No. 541 to B1.109 (Multiple Family) Residential.

c) Delete Section 109 in its entirety and replace it with the following:

"109. On the approximately 11.9 acre parcel of land located south of Princess Street east of the Little Cataraqui River and designated B1.109 on Zoning Map No. 11, the maximum number of permissible dwelling units shall be 326."

11. That Council does hereby certify that By-Law No. 9232, 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone 6.8 Acre Parcel of Land Located South of Princess Street East of the Little Cataraqui River From Zones E Industrial and C Residential of Zoning By-Law 541 to OS1 (Public Open Space); and Rezone the 11.1 Acre Parcel of Land Located South of Princess Street East of the Little Cataraqui River from Zone C Residential of Zoning By-Law No. 541 to B1.109 (Multiple Family) Residential) is in conformity with the Official Plan approved and in force in the City of Kingston and Official Plan Amendment No. 95, not yet approved by the Minister.

12. That Zoning By-Law No. 8499 be amended as follows:

a) Amend Zoning Map No. 17 and 18 so as to rezone lands located on either side of Bagot Street between John Street and Charles Street and on both sides of Montreal Street between Charles and Markland Streets as shown on copies of Zoning Map No. 17 and 18 which are attached hereto as Schedules 'F' and 'G' from Zone D Commercial and Light Industrial of Zoning By-Law No. 3077 to C1.140 Commercial, A Residential, A.141 Residential, A.142 Residential, A.143 Residential, A.144 Residential, A.145 Residential, A.146 Residential and A.147 Residential.

b) Add As Section 140 the following:

"140. On the two parcels of land located on either side of Bagot Street

12.(b)(Cont'd)

between Charles and Dufferin Streets on the east and between John Street and Charles Street on the west and designated Cl.140 on copies of Zoning Map No. 17 and 18 attached to and forming part of By-Law No. 9233 , as Schedules " " and " ";

a) The permitted uses shall only include:

(i) a grocery store.

(ii) a warehouse for groceries and related products used in a wholesale business.

(iii) parking lots.

b) The permitted uses listed in Section (a) above shall only be located within the areas exclusively identified for these uses in Schedule " " attached to and forming part of this By-Law.

c) The minimum number of required off-street vehicular parking spaces shall be 140.

d) No extension or enlargement to the existing buildings within the Cl.140 zone shall be permitted, however, alterations, including structural alterations, necessary for the normal maintenance and repair of the existing buildings will be permitted."

c) Add as Section 141 the following:

"141.On the parcel of land identified as 308 Montreal Street and designated A.141 on copies of Zoning Map No. 17 and 18 attached to and forming part of By-Law No. 9233 , as Schedules " " and " ", the permitted uses shall also include neighbourhood stores provided that these commercial uses do not occupy a total floor area which is greater than the total floor area occupied by commercial uses established on these premises as of July 28, 1975 plus an area equal to 10% of the previously described area.

d) Add as Section 142 the following:

"142.On the parcel of land identified as as 298-304 Montreal Street and designated A.142 on copies of Zoning Map No. 17 and 18 attached to and forming part of By-Law No. 9233, as Schedules " ", and " ", the permitted uses shall also include neighbourhood stores and a retail store selling office supplies provided that these commercial uses do not occupy a total floor area which is greater than the total floor area occupied by commercial uses established on these premises as of July 28, 1975 plus an area equal to 10% of the previously described area.

12. (Cont'd)

e) Add as Section 143 the following:

"143. On the parcel of land identified as 240-246 Montreal Street and designated A.143 on a copy of Zoning Map No. 18 attached to and forming part of By-Law No. 9233 as Schedule " ", the permitted uses shall also include a drive-in restaurant and neighbourhood stores provided that these commercial uses do not occupy a total floor area which is greater than the total floor area occupied by commercial uses established on these premises as of July 28, 1975 plus an area equal to 10% of the previously described area."

f) Add as Section 144 the following:

"144. On the parcel of land identified as 235 Montreal Street and designated A.144 on a copy of Zoning Map No. 18 attached to and forming part of By-Law No. 9233 as Schedule " ", the permitted uses shall also include neighbourhood stores, subject to the provisions of the C1 Commercial Zone."

g) Add as Section 145 the following:

"145. On the parcel of land identified as 277 Montreal Street and designated A.145 on copies of Zoning Maps Nos. 17 and 18 attached to and forming part of By-Law No. 9233 as Schedules " " and " ", the permitted use shall also include neighbourhood stores provided that these commercial uses do not occupy a total floor area which is greater than the total floor area occupied by commercial uses established on these premises as of July 28, 1975, plus an area equal to 10% of the previously described area."

h) Add as Section 146 the following:

"146. On the parcel of land identified as 285 Montreal Street and designated A.146 on copies of Zoning Maps Nos. 17 and 18 attached to and forming part of By-Law No. 9233 as Schedules " " and " ", the permitted use shall also include neighbourhood stores provided that these commercial uses do not occupy a total floor area which is greater than the total floor area occupied by commercial uses established on these premises as of July 28, 1975 plus an area equal to 10% of the previously described area."

i) Add as Section 147 the following:

"147. On the parcel of land identified as 303 Montreal Street and designated A.147 on copies of Zoning Maps Nos. 17 and 18 attached to and forming part of By-Law No. 9233 as Schedules " " and " ", the permitted use shall also include neighbourhood stores provided that these commercial uses do not occupy a total

12. (Cont'd)

i) Cont'd

floor area which is greater than the total floor area occupied by commercial uses established on these premises as of July 28, 1975 plus an area equal to 10% of the previously described area.

j) Delete Section 21.2(b) in its entirety.

13. That Council does hereby certify that By-Law No. 9233 , 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Lands Located on Either Side of Bagot Street Between John Street and Charles Street and on Both Sides of Montreal Street Between Charles and Markland Streets from Zone D(Commercial and Light Industrial) of Zoning By-Law No. 3077 to C1.140 Commercial, A Residential, A.141 Residential, A.142 Residential, A.143 Residential, A.144 Residential, A.145 Residential, A.146 Residential and A.147 Residential) is in conformity with the Official Plan approved and in force in the City of Kingston and Official Plan Amendment No. 95, which has not yet been approved by the Minister.

14. That By-Law No. 8499 be amended as follows:

a) Amend Zoning Map No. 18 so as to rezone the approximately 0.2 acre parcel of land located on the west side of Bagot Street between Bay and Ordnance Streets as shown on a copy of Zoning Map No. 18 which is attached hereto as Schedule "H" from Zone D Commercial and Light Industrial of Zoning By-Law No. 3077 to A.149 Residential.

b) Add as Section 149 the following:

"149.On the approximately 0.2 acre parcel of land located on the west side of Bagot Street between Bay and Ordnance Streets and designated A.149 on a copy of Zoning Map. No. 18 attached to and forming part of By-Law No. 9234 , as Schedule " ", the permitted use shall also include an ambulance service operated by the Ministry of Health."

15. That Council does hereby certify that By-Law No. 9234 , 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone 0.2 Acre Parcel of Land Located On the West Side of Bagot Street Between Bay and Ordnance Streets from Zone D Commercial and Light Industrial of Zoning By-Law No. 3077 to A.149 Residential) is in conformity with the Official Plan approved and in force in the City of Kingston.

16. That By-Law No. 8499 be amended as follows:

a) Amend Zoning Map No. 15 so as to rezone that parcel of land consisting of approximately 0.6 acres located on the east side of Montreal Street, north of Railway Street, as shown on a copy of Zoning Map No. 15 which is attached hereto as Schedule "I" from Zone E (Heavy Industrial) of Zoning By-Law No. 3077 to A.153 (One and Two Family) Residential.

b) Add as Section 153 the following:

"153.On the approximately 0.6 acre parcel of land located on the east side of Montreal Street, north of Railway Street and designated A.153 on a copy of Zoning Map No. 15 attached to and forming part of By-Law No. 9235 as Schedule " ", the permitted use shall also include a bottling plant for soft drinks and associated warehouse and retail facilities subject to the provisions of the C2 Commercial Zone."

17. That Council does hereby certify that By-Law No. 9235 , 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning)By-law of the Corporation of the City of Kingston" (Rezone 0.6 Acre Parcel of Land Located on the East Side of Montreal Street, North of Railway Street, from Zone E (Heavy Industrial) of Zoning By-Law No. 3077 to A.153 (One and Two Family) Residential) is in conformity with the Official Plan approved and in force in the City of Kingston.

18. That By-Law No. 8499 be amended as follows:

a) Amend Zoning Map No. 15 so as to rezone that parcel of land consisting of approximately 0.35 acres located on the east side of Montreal Street north of Railway Street, as shown on a copy of Zoning Map No. 15 attached hereto as Schedule "J" from Zone E (Heavy Industrial) of Zoning By-Law No. 3077 to A.154 (One and Two Family) Residential.

b) Add as Section 154 the following:

"154.On the approximately 0.35 acre parcel of land located on the east side of Montreal Street, north of Railway Street and designated A.154 on a copy of Zoning Map No. 15 attached to and forming part of By-Law No. 9236as Schedule " ", the permitted use shall also include a pest control service and associated retail store subject to the provisions of the C2 Commercial Zone."

19. That Council does hereby certify that By-Law No. 9236 , 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone 0.35 acre Parcel of Land Located on

19. (Cont'd)

the East Side of Montreal Street, North of Railway Street from Zone E (Heavy Industrial) of Zoning By-Law No. 3077 to A.154 (One and Two Family) Residential) is in conformity with the Official Plan approved and in force in the City of Kingston.

20. That the City apply to the Ontario Municipal Board for approval of By-Law No. 8728 (passed on February 8, 1976) and advise the Board that this By-Law represents the City's position with respect to the zoning for the site of I. Cohen Company Limited on Montreal Street.

21. WHEREAS the Ontario Municipal Board decision dated August 8, 1977, with respect to Zoning By-Law No. 8499 was referred by Council to Planning Board for consideration and recommendation; and

WHEREAS Planning Board has conducted a review of the various matters raised in this decision and, as a result, has recommended that By-Law No. 8499 be amended in a number of instances; and

WHEREAS, in particular, Planning Board has recommended certain revisions to the General Provisions affecting the Restoration of Damaged Buildings, Section 5.24(a) and the Minimum Lot Area Requirements within the A (One and Two Family) Residential Zone (Section 6.3(k)); and

WHEREAS in view of these general amendments, Planning Board is of the opinion that the zoning for certain specific properties, which were referred back to the City for reconsideration, should not be amended;

THEREFORE BE IT RESOLVED that the City re-apply to the Ontario Municipal Board for approval of the A (One and Two Family) Residential zoning as originally contained in By-Law No. 8499 with respect to the following properties:

a) William Weston properties at Nos. 257-259 Queen Street;

b) Cochrane Grocery property - northwest corner of Bay and Bagot Streets;

c) No. 424 Bagot Street (T.E. Norman);

d) E.J. Blaney property at the south-west corner of Montreal Street and Raglan Road;

e) Nos. 61-63 John Street (Pat's Grocery);

f) No. 330 Division Street (Mrs. Carol Hopkinson);

g) Property of Mrs. Dorothy Geiger on the south side of Maitland Street.

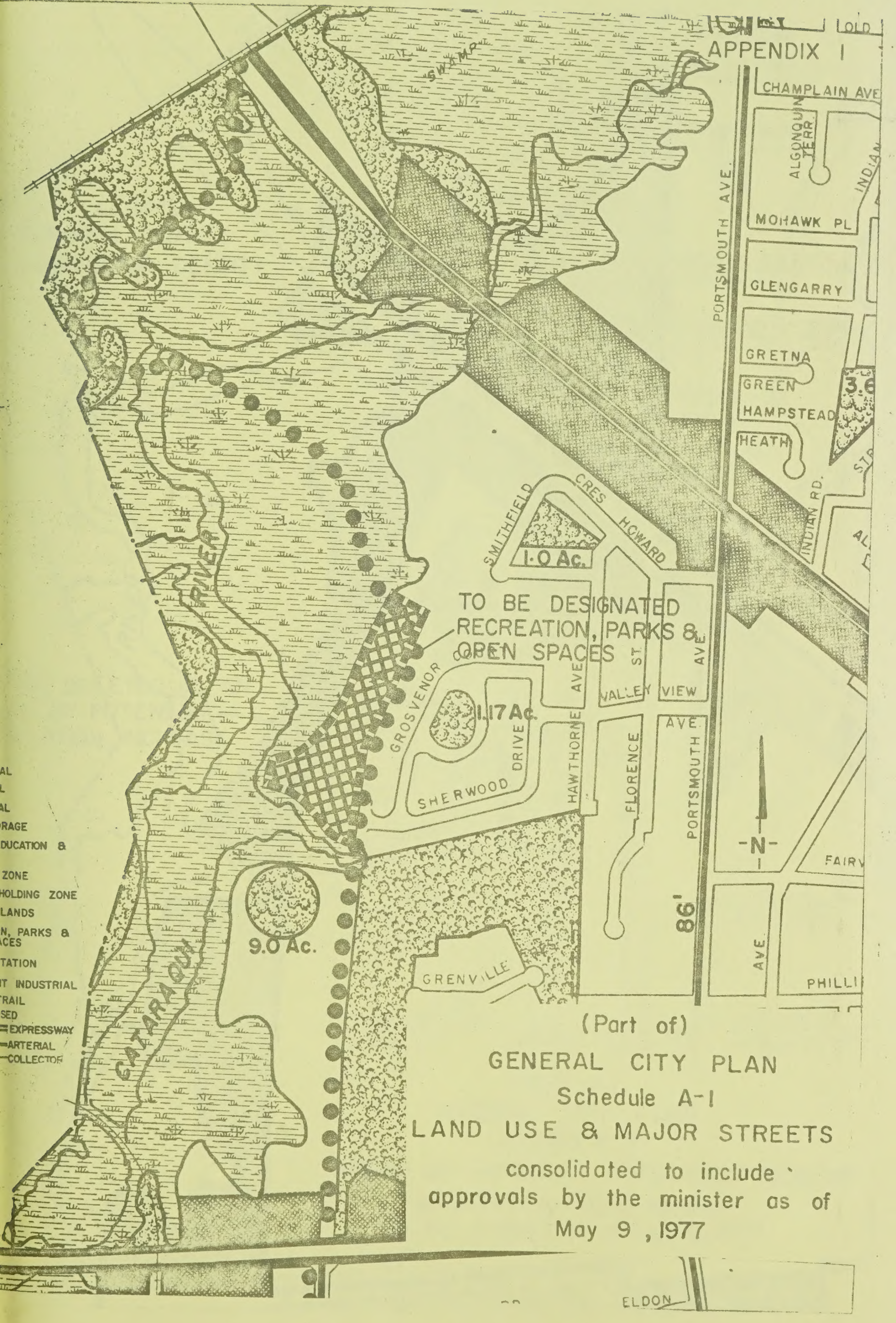
22. WHEREAS Planning Board has recommended that the Official Plan be amended to modify the policies regarding parking in the Central Campus area of Queen's University thereby making these policies and Section 17.3(g) of By-Law No. 8499, which implements these policies, compatible;

THEREFORE BE IT RESOLVED that the City re-apply to the Ontario Municipal Board for approval of Section 17.3(g) of By-Law No. 8499 as originally approved by Council.

Respectfully submitted,

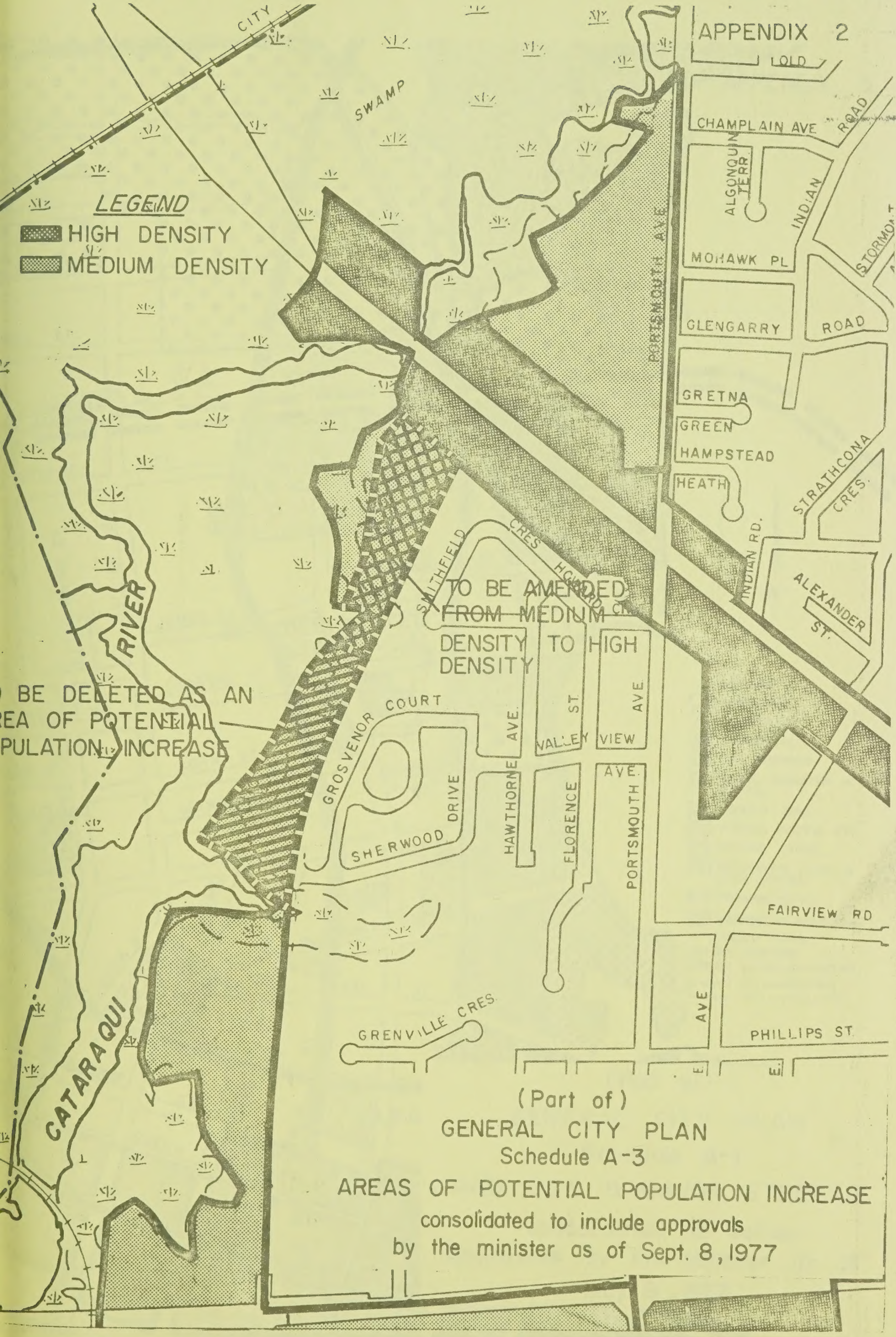
CHAIRMAN

APPENDIX I


OLD
SWAMP
CHAMPLAIN AVE
ALGONQUIN TERR.
INDIAN
MOHAWK PL
GLENGARRY
PORTSMOUTH AVE.
GRETNA
GREEN
HAMPSTEAD
HEATH
3.6
INDIAN RD.
ST
SMITHFIELD CRES
HOWARD
1.0 Ac.
TO BE DESIGNATED RECREATION, PARKS & OPEN SPACES
GROSVENOR
1.17 Ac.
DRIVE
SHERWOOD
HAWTHORNE AVE
ST
VALLEY VIEW
AVE
AVE.
FLORENCE
PORTSMOUTH
86'
-N-
FAIRV
AVE
PHILLI
GRENVILLE
9.0 Ac.
CATARAQUI RIVER
ELDON
AL
L
AL
RAGE
DUCATION &
ZONE
HOLDING ZONE
LANDS
N, PARKS & ACES
TATION
T INDUSTRIAL
RAIL
SED
EXPRESSWAY
ARTERIAL
COLLECTOR

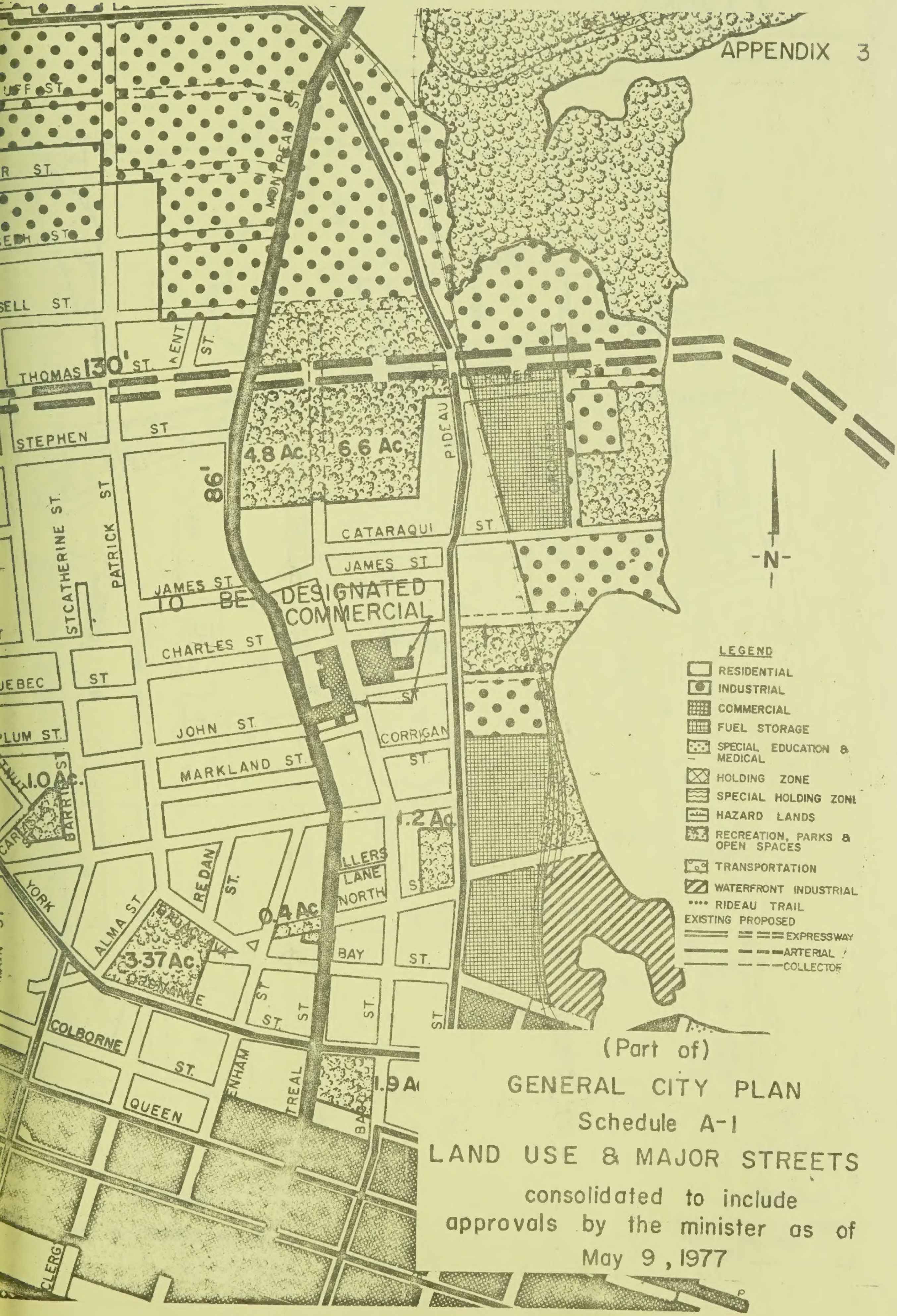
(Part of)
GENERAL CITY PLAN
Schedule A-1
LAND USE & MAJOR STREETS
consolidated to include
approvals by the minister as of
May 9, 1977

APPENDIX 2


LEGEND
▩ HIGH DENSITY
▨ MEDIUM DENSITY
CITY
SWAMP
OLD
CHAMPLAIN AVE
ROAD
ALGONQUIN TERR.
INDIAN
STORMONT
MOHAWK PL
PORTSMOUTH AVE
GLENGARRY
ROAD
GRETNA
GREEN
HAMPSTEAD
HEATH
STRATHCONA CRES.
INDIAN RD.
ALEXANDER ST.
SMITHFIELD
CRES
HOWARD
CT.
TO BE AMENDED FROM MEDIUM DENSITY TO HIGH DENSITY
RIVER
BE DELETED AS AN
EA OF POTENTIAL
PULATION INCREASE
GROSVENOR COURT
AVE.
ST
VALLEY
VIEW
AVE
SHERWOOD
DRIVE
HAWTHORNE
FLORENCE
AVE.
PORTSMOUTH
FAIRVIEW RD
AVE
PHILLIPS ST
GRENVILLE CRES.
CATARAQUI

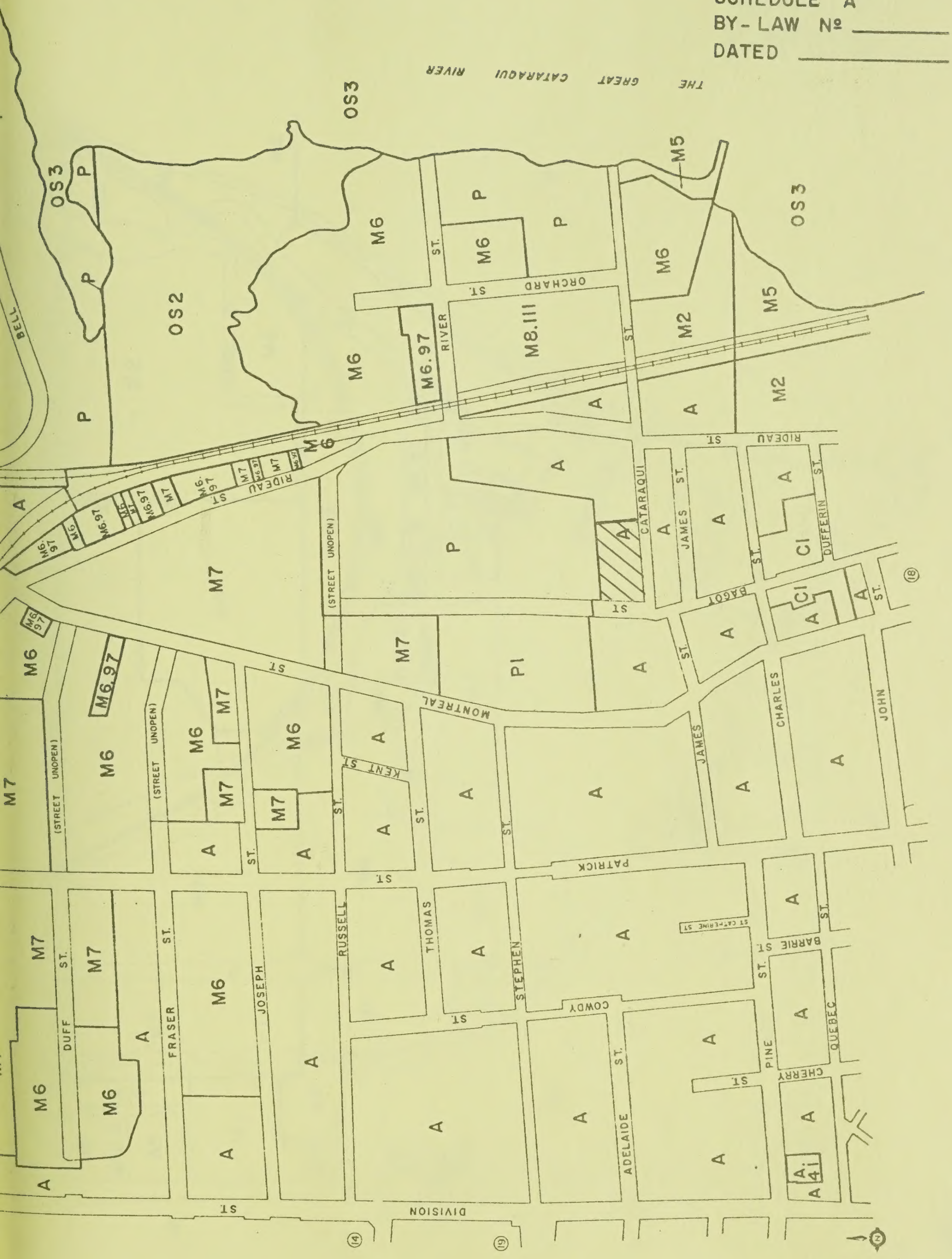
(Part of)
GENERAL CITY PLAN
Schedule A-3
AREAS OF POTENTIAL POPULATION INCREASE
consolidated to include approvals
by the minister as of Sept. 8, 1977

APPENDIX 3


MONTREAL ST
KENT ST.
SELL ST.
THOMAS 130' ST.
STEPHEN ST
86'
4.8 Ac.
6.6 Ac.
PIDEAU
CATARAQUI ST
JAMES ST
ST CATHERINE ST.
PATRICK ST
JAMES ST.
TO BE DESIGNATED COMMERCIAL
CHARLES ST
QUEBEC ST
PLUM ST.
JOHN ST.
MARKLAND ST.
CORRIGAN ST.
1.0 Ac.
BARRIE ST
1.2 Ac.
REDAN ST.
MILLERS LANE NORTH
YORK
ALMA ST
0.4 Ac
3.37 Ac.
BAY ST.
COLBORNE ST.
QUEEN
TREAL
1.9 Ac
-N-
LEGEND
RESIDENTIAL
INDUSTRIAL
COMMERCIAL
FUEL STORAGE
SPECIAL EDUCATION & MEDICAL
HOLDING ZONE
SPECIAL HOLDING ZONE
HAZARD LANDS
RECREATION, PARKS & OPEN SPACES
TRANSPORTATION
WATERFRONT INDUSTRIAL
RIDEAU TRAIL
EXISTING PROPOSED
EXPRESSWAY
ARTERIAL
COLLECTOR

(Part of)
GENERAL CITY PLAN
Schedule A-1
LAND USE & MAJOR STREETS
consolidated to include
approvals by the minister as of
May 9, 1977

SCHEDULE 'A'
BY-LAW № ________
DATED ________


THE GREAT CATARAQUI RIVER
OS3
OS2
P
M6
M6.97
M7
M8.111
M5
M2
A
CI
PI
BELL
RIVER ST.
ORCHARD ST.
RIDEAU ST.
CATARAQUI ST.
JAMES ST.
DUFFERIN ST.
BAGOT ST.
(STREET UNOPEN)
MONTREAL ST.
KENT ST.
CHARLES
JOHN
PATRICK ST.
RUSSELL ST.
THOMAS
STEPHEN
ST CATHERINE ST
BARRIE ST.
COWDY ST.
DUFF ST.
FRASER ST.
JOSEPH
ADELAIDE ST.
PINE ST.
QUEBEC
CHERRY ST.
A.41
DIVISION ST
(14)
(19)
(18)
N

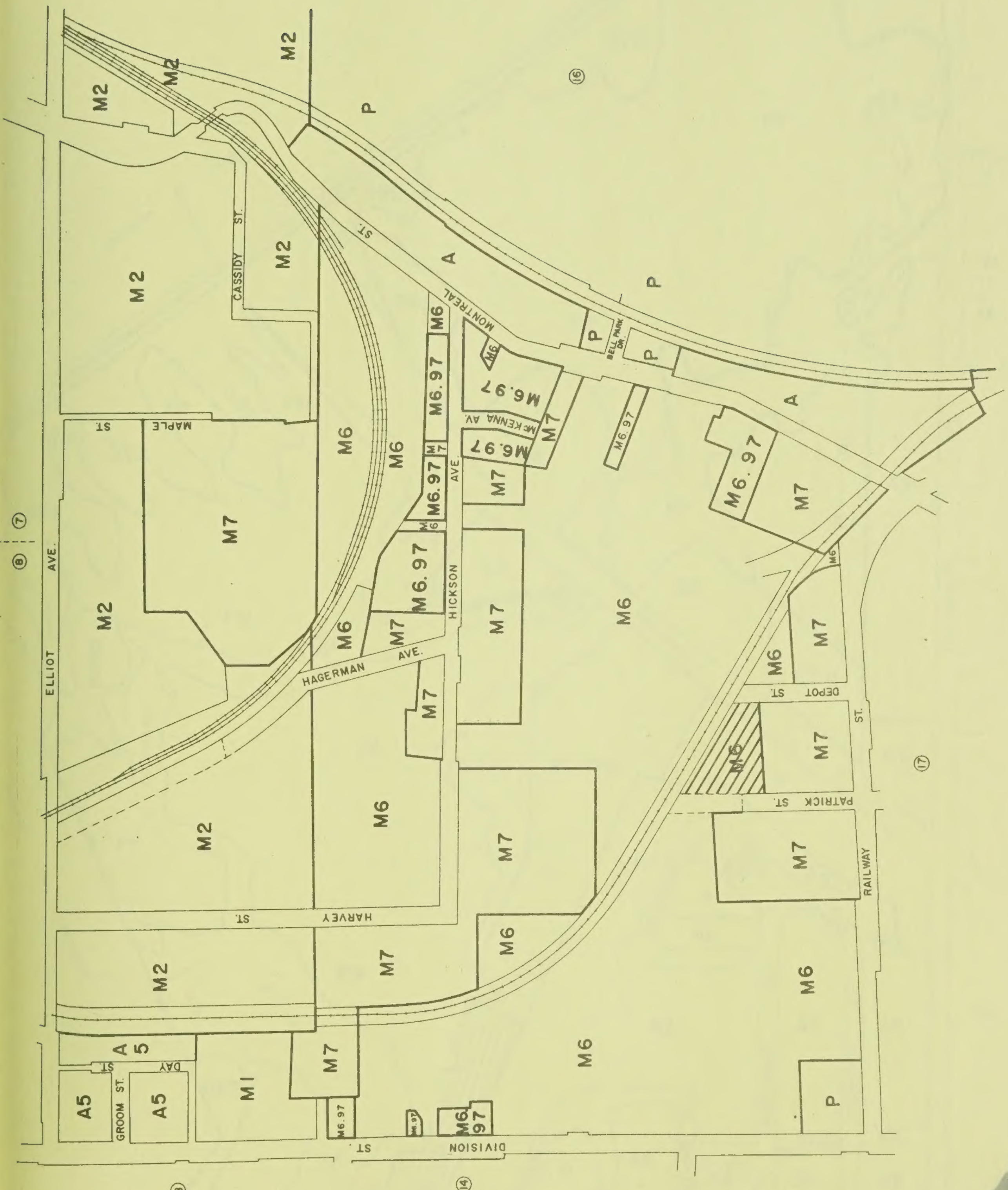
MAP 17

LEGEND

▨ TO BE ZONED A.139

BY-LAW № 8499
JULY 28, 1975
REVISED ________

SCHEDULE 'B'
BY-LAW Nº ________
DATED ________



ELLIOT AVE.
CASSIDY ST.
MAPLE ST.
MONTREAL ST.
BELL PARK DR.
MCKENNA AV.
HICKSON AVE.
HAGERMAN AVE.
HARVEY ST.
DAY ST.
GROOM ST.
DIVISION ST.
DEPOT ST.
PATRICK ST.
RAILWAY ST.
M2
M1
M6
M7
M6.97
A
A5
P
⑦
⑧
⑭
⑯
⑰

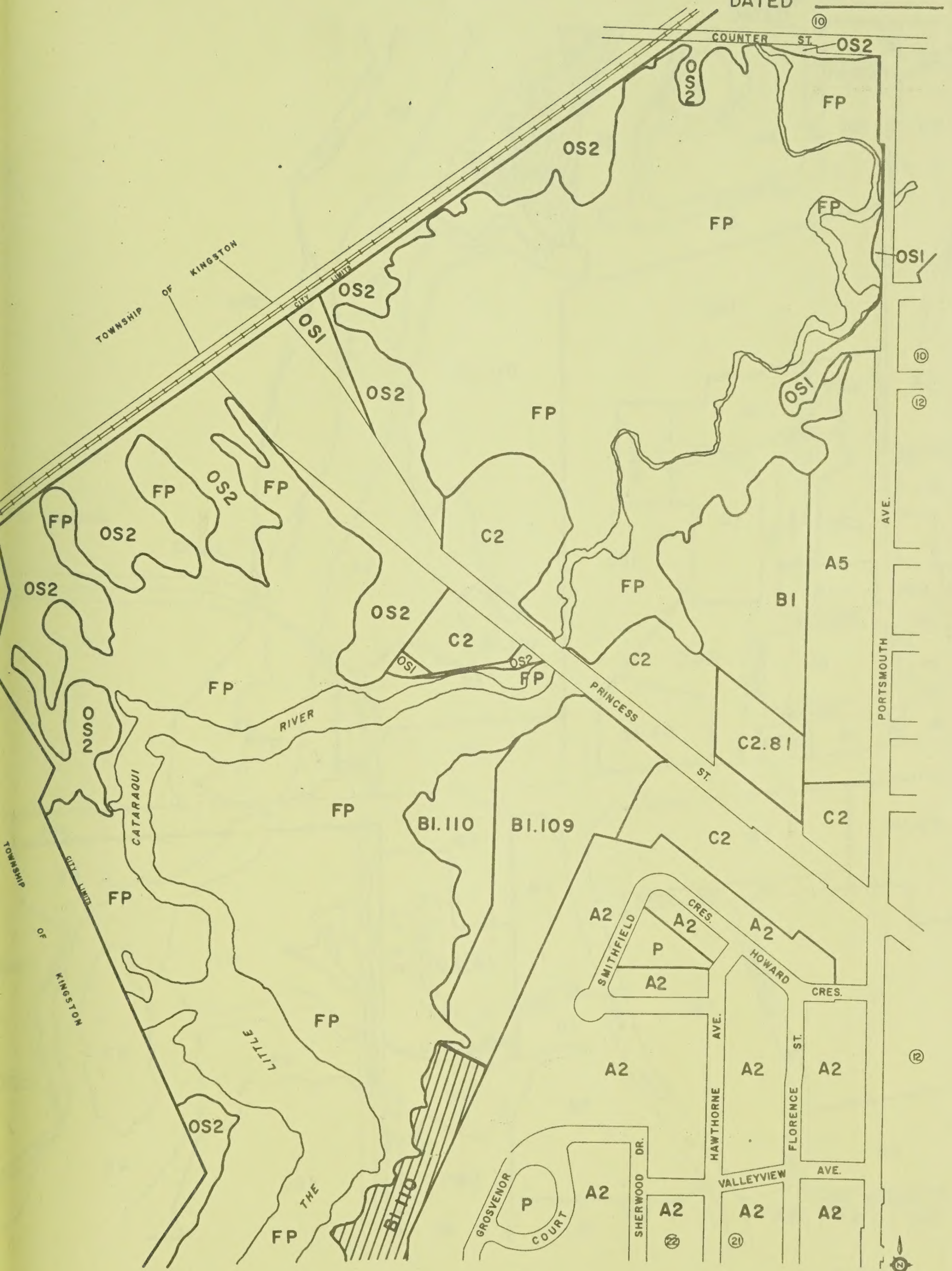
MAP 15

LEGEND

TO BE ZONED M7

BY-LAW Nº 8499
JULY 28, 1975
REVISED ________

SCHEDULE 'C'
BY-LAW Nº ______
DATED ______


⑩
COUNTER ST.
OS2
FP
OS2
FP
FP
OSI
TOWNSHIP OF KINGSTON
CITY LIMITS
OS2
OSI
OS2
FP
OS2
FP
FP
OS2
FP
OS2
OS2
C2
FP
OS2
C2
OSI
OS2
FP
C2
B1
A5
FP
RIVER
OS2
CATARAQUI
PRINCESS ST.
C2.81
FP
B1.110
B1.109
C2
C2
PORTSMOUTH AVE.
⑩
⑫
TOWNSHIP OF KINGSTON
CITY LIMITS
FP
A2
A2
A2
SMITHFIELD CRES.
P
A2
HOWARD CRES.
FP
LITTLE
A2
A2
A2
HAWTHORNE AVE.
FLORENCE ST.
⑫
OS2
THE
B1.110
GROSVENOR COURT
P
A2
SHERWOOD DR.
A2
VALLEYVIEW AVE.
A2
A2
FP
㉒
㉑
N

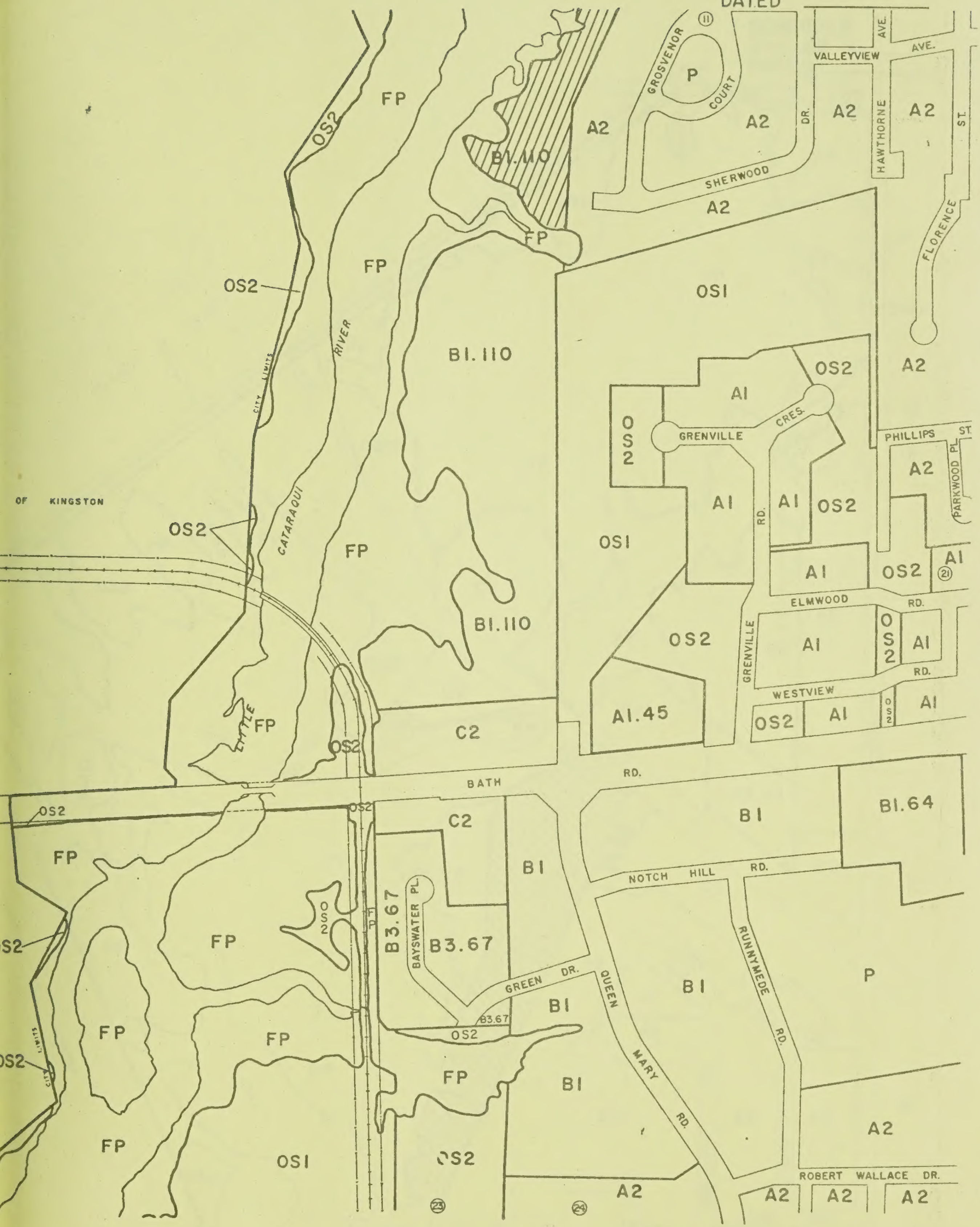
LEGEND

TO BE ZONED OSI

MAP 11

BY-LAW Nº 8499
JULY 28, 1975
REVISED______

SCHEDULE 'D'
BY-LAW Nº ______
DATED ______


OS2
FP
B1.110
A2
GROSVENOR COURT
11
P
A2
SHERWOOD DR.
A2
VALLEYVIEW AVE.
AVE.
HAWTHORNE
A2
ST.
FLORENCE
A2
FP
FP
OS2
OS1
CITY LIMITS
RIVER
B1.110
OS2
A1
GRENVILLE CRES.
OS2
A2
PHILLIPS ST.
PARKWOOD PL.
A2
OF KINGSTON
OS2
CATARAQUI
FP
A1
RD.
A1
OS2
OS1
A1
OS2
21
A1
ELMWOOD RD.
B1.110
OS2
GRENVILLE
A1
OS2
A1
RD.
WESTVIEW
A1.45
OS2
A1
OS2
A1
LITTLE
FP
OS2
C2
BATH RD.
OS2
OS2
B1
B1.64
FP
C2
B1
NOTCH HILL RD.
OS2
FP
OS2
B3.67
FP
BAYSWATER PL.
B3.67
B1
RUNNYMEDE RD.
P
GREEN DR.
QUEEN MARY RD.
B1
FP
B3.67
OS2
FP
OS2
CITY LIMITS
FP
FP
B1
A2
FP
OS1
OS2
23
24
A2
ROBERT WALLACE DR.
A2
A2
A2

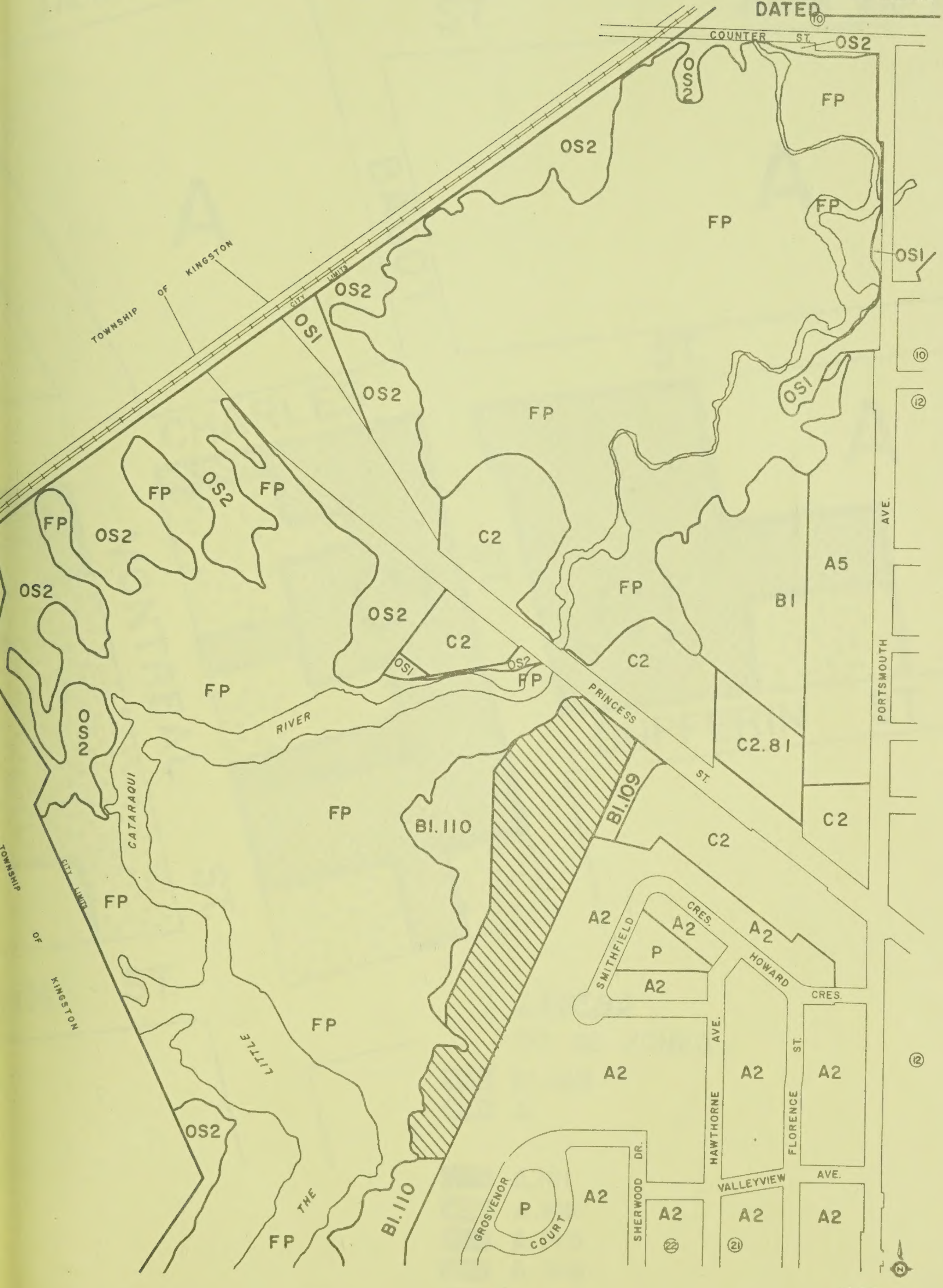
MAP 22

BY-LAW Nº 8499
JULY 28, 1975
REVISED______

LEGEND

TO BE ZONED OS1

SCHEDULE 'E'
BY-LAW Nº _____
DATED _________

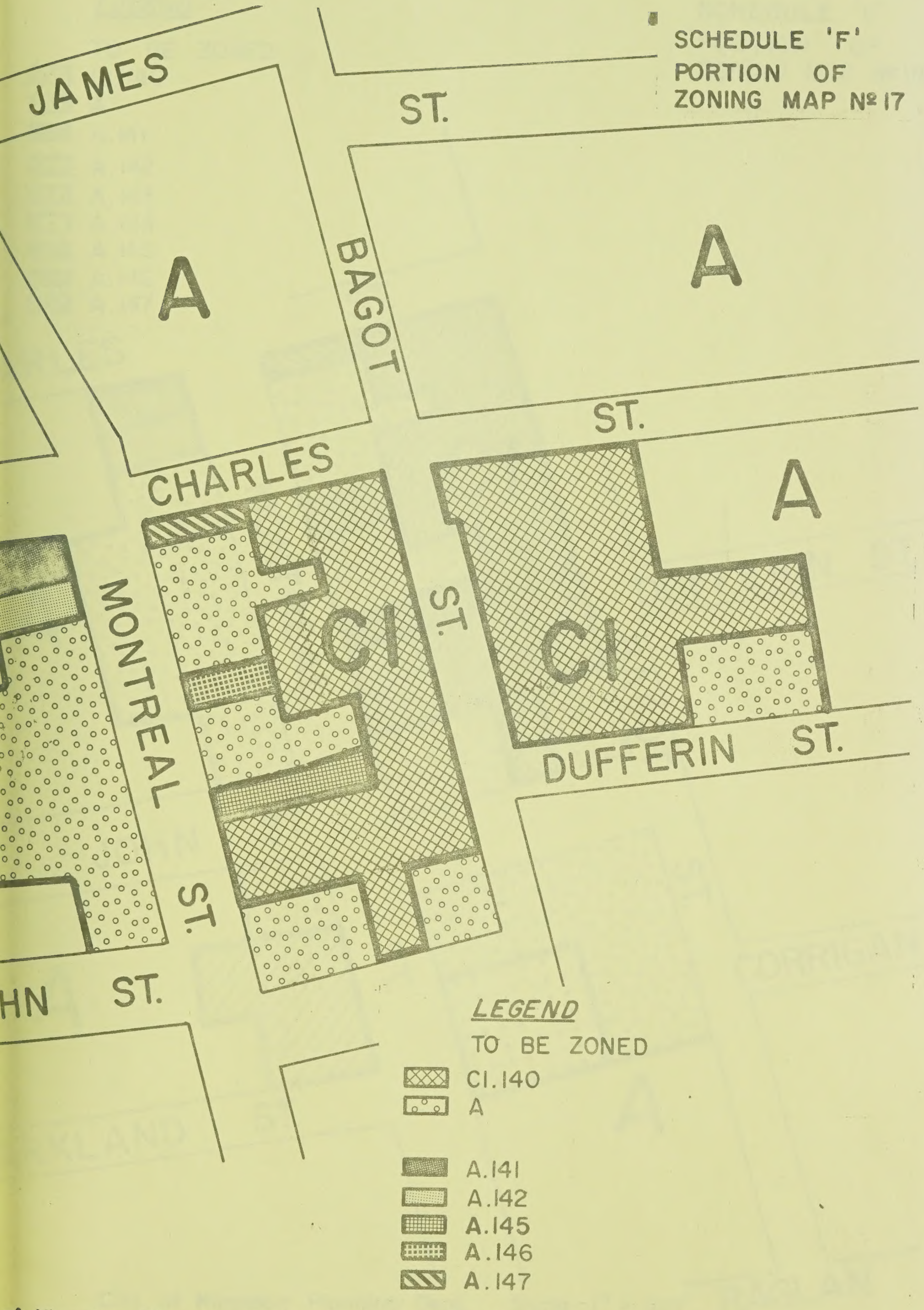

COUNTER ST.
OS2
FP
OS1
10
12
OS2
FP
OS2
OS1
OS2
FP
TOWNSHIP OF KINGSTON
CITY LIMITS
C2
FP
A5
B1
OS2
FP
OS2
FP
FP
OS2
OS2
C2
OS1
OS2
FP
C2
C2.81
PORTSMOUTH AVE.
PRINCESS ST.
RIVER
FP
OS2
CATARAQUI
FP
BI.110
BI.109
C2
C2
TOWNSHIP OF KINGSTON
CITY LIMITS
FP
A2
SMITHFIELD
CRES.
A2
A2
P
HOWARD CRES.
A2
FP
LITTLE
A2
HAWTHORNE AVE.
A2
FLORENCE ST.
A2
12
OS2
VALLEYVIEW AVE.
THE
BI.110
GROSVENOR COURT
P
A2
SHERWOOD DR.
A2
A2
A2
FP
22
21
N

LEGEND

▨ TO BE ZONED BI.109

MAP 11

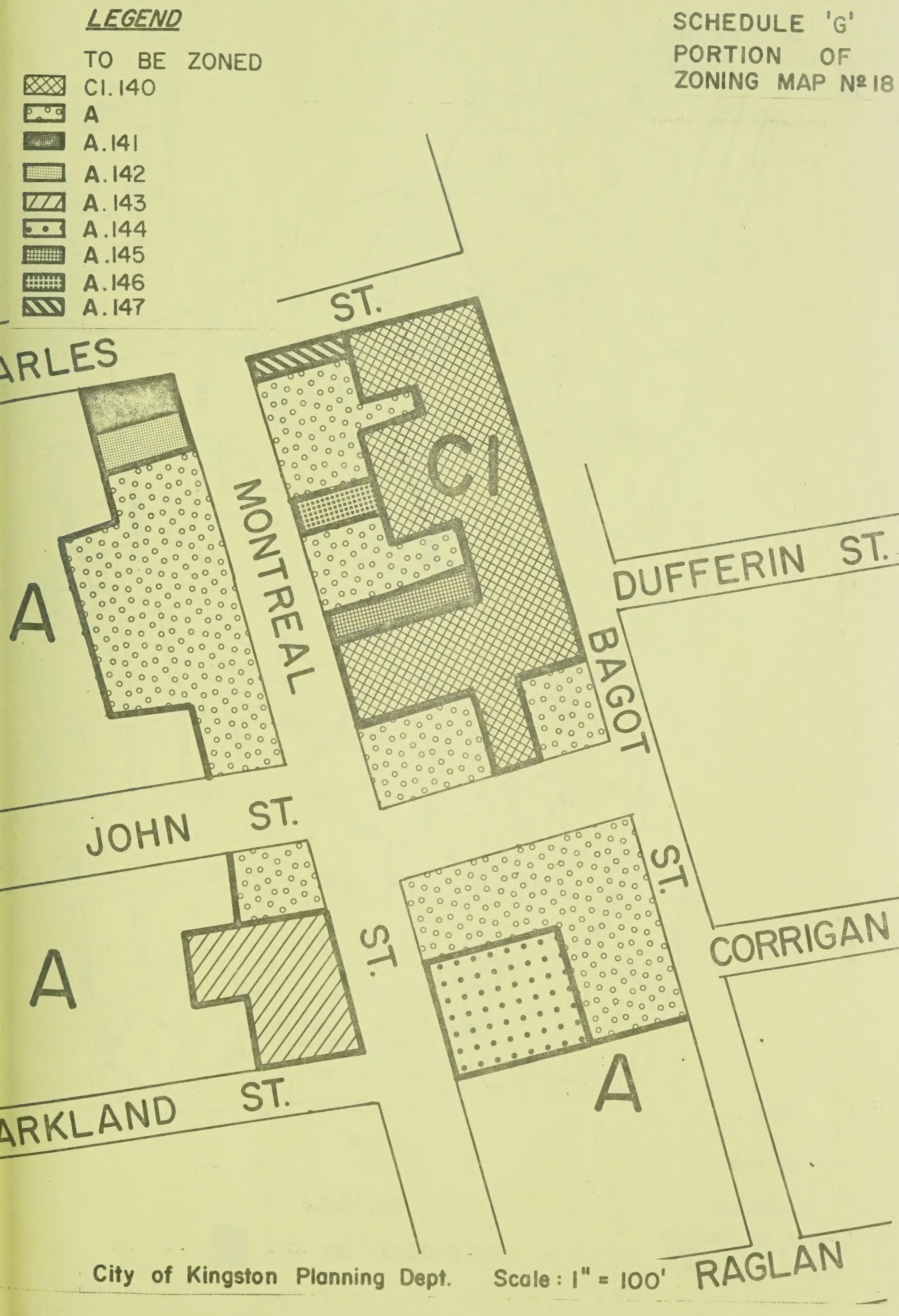
BY-LAW Nº 8499
JULY 28, 1975
REVISED _________


SCHEDULE 'F'
PORTION OF
ZONING MAP Nº 17

JAMES
ST.
BAGOT
ST.
A
A
A
CHARLES
ST.
MONTREAL
ST.
CI
CI
DUFFERIN
ST.
HN
ST.
LEGEND
TO BE ZONED
▩ CI.140
▨ A
▩ A.141
▨ A.142
▦ A.145
▦ A.146
▧ A.147

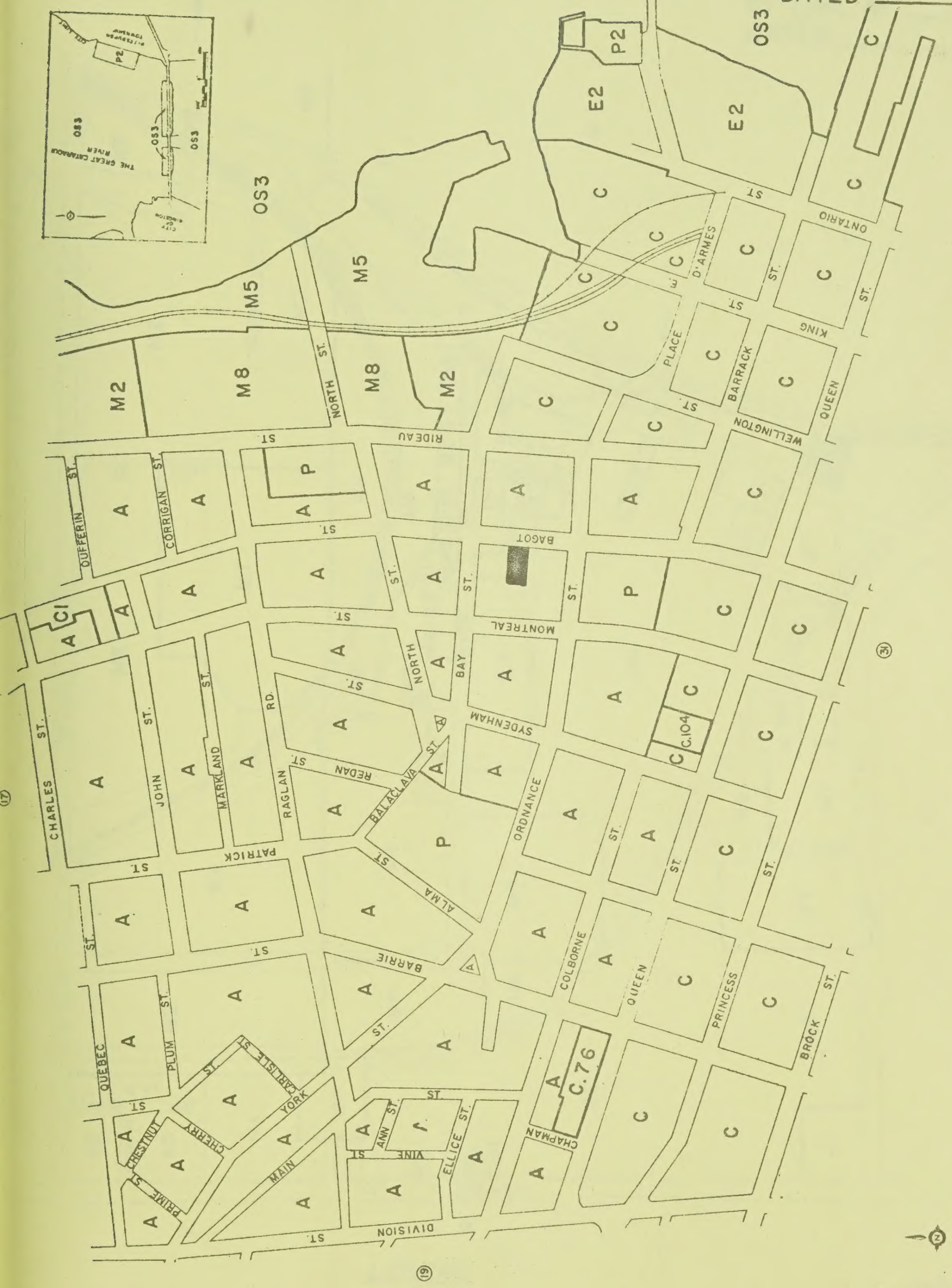
of Kingston Planning Dept. Scale: 1" = 100'

SCHEDULE 'G'
PORTION OF
ZONING MAP Nº 18


LEGEND
TO BE ZONED
▩ CI. 140
⬚ A
■ A.141
▤ A.142
▨ A.143
⬚ A.144
▦ A.145
▦ A.146
▧ A.147
ARLES
ST.
MONTREAL
CI
DUFFERIN ST.
BAGOT
A
JOHN ST.
ST.
ST.
CORRIGAN
A
A
ARKLAND ST.
RAGLAN

City of Kingston Planning Dept. Scale : 1" = 100'

SCHEDULE 'H'
BY-LAW Nº ______
DATED ______


OS3
E2
P2
E2
OS3
C
C
M5
M5
C
C
C
C
C
C
C
C
M2
M8
M8
M2
C
C
C
A
P
A
A
A
A
C
A
A
A
A
A
P
C
C
CI
A
A
A
A
A
A
C
A
A
A
A
C.104
C
C
A
A
A
A
A
A
P
A
A
C
A
A
A
A
A
C
C
A
A
A
A
A
C.76
A
A
A
A
A
A
A
C
C
A
A
A
A
ONTARIO ST.
KING ST.
QUEEN ST.
WELLINGTON ST.
BARRACK ST.
PLACE D'ARMES
RIDEAU ST.
NORTH ST.
BAGOT ST.
MONTREAL ST.
SYDENHAM ST.
BAY ST.
NORTH ST.
DUFFERIN ST.
CORRIGAN ST.
CHARLES ST.
JOHN ST.
MARKLAND ST.
RAGLAN RD.
REDAN ST.
BALACLAVA ST.
ALMA ST.
PATRICK ST.
ORDNANCE ST.
BARRIE ST.
COLBORNE ST.
QUEEN ST.
PRINCESS ST.
BROCK ST.
QUEBEC ST.
PLUM ST.
CARLISLE ST.
CHERRY ST.
CHESTNUT ST.
PRIME ST.
YORK ST.
MAIN ST.
ANN ST.
VINE ST.
ELLICE ST.
CHAPMAN ST.
DIVISION ST.
(17)
(19)
(31)
THE GREAT CATARAQUI RIVER
OS3
OS3
P2

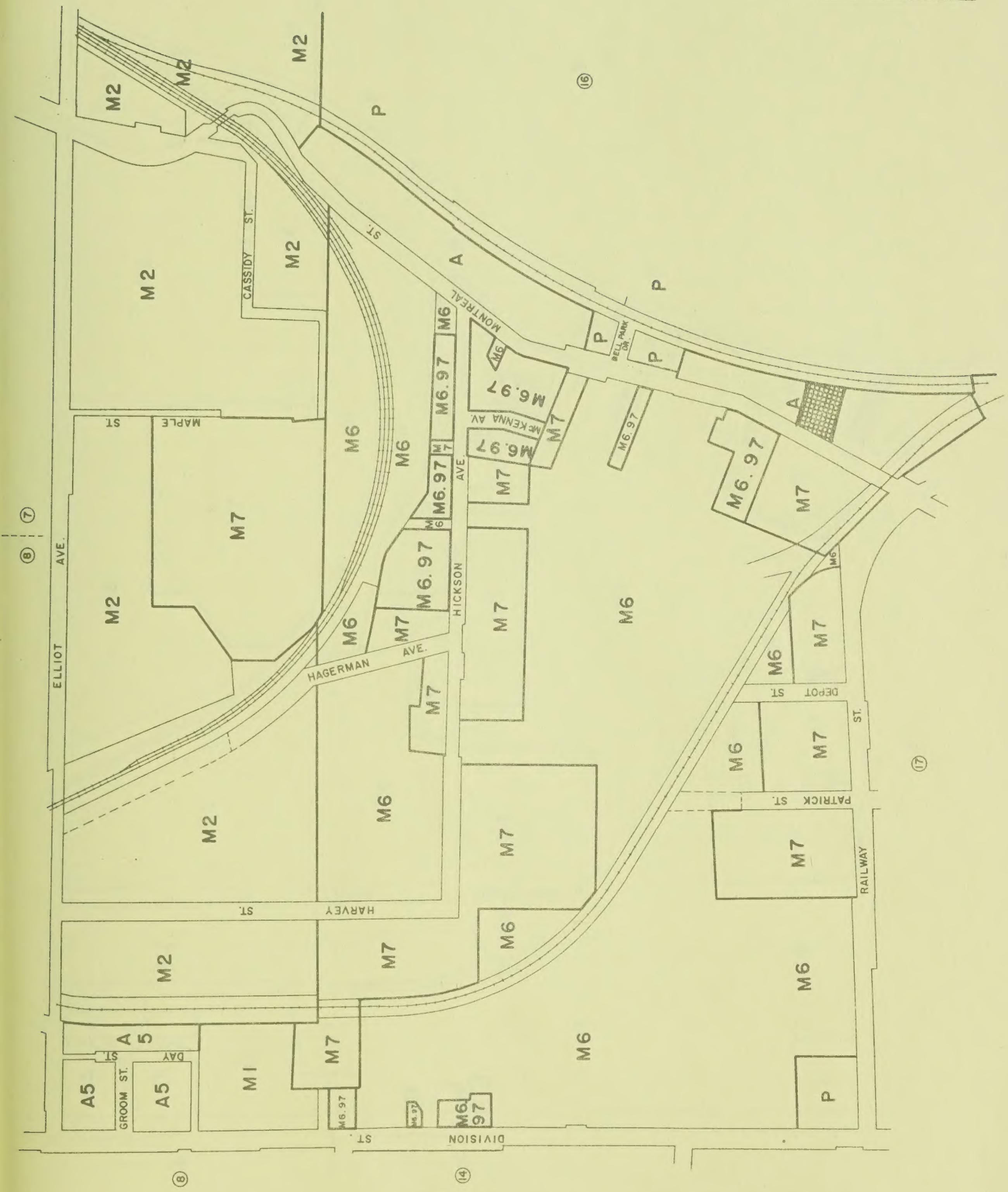
MAP 18

LEGEND

▨ TO BE ZONED A.149

BY-LAW Nº 8499
JULY 28, 1975
REVISED ______

SCHEDULE 'I'
BY-LAW Nº ______
DATED __________



M2
M2
M2
P
⑯
MONTREAL ST.
A
CASSIDY ST.
M2
M2
P
BELL PARK DR.
P
P
M6
M6.97
M6
M6.97
McKENNA AV.
M7
M6.97
M7
M6.97
A
M6.97
M7
MAPLE ST.
M7
M6
M6
M6.97
AVE.
M7
⑦
⑧
ELLIOT AVE.
M2
M6.97
HICKSON
M7
M6
M6
M7
M6
M7
HAGERMAN AVE.
M7
DEPOT ST.
M2
M6
M6
M7
ST.
⑰
M7
PATRICK ST.
M2
HARVEY ST.
M7
RAILWAY
M6
M2
M7
M6
A5
DAY ST.
GROOM ST.
A5
A5
M1
M7
M6
M6.97
M6.97
M6 97
P
DIVISION ST.
⑧
⑭

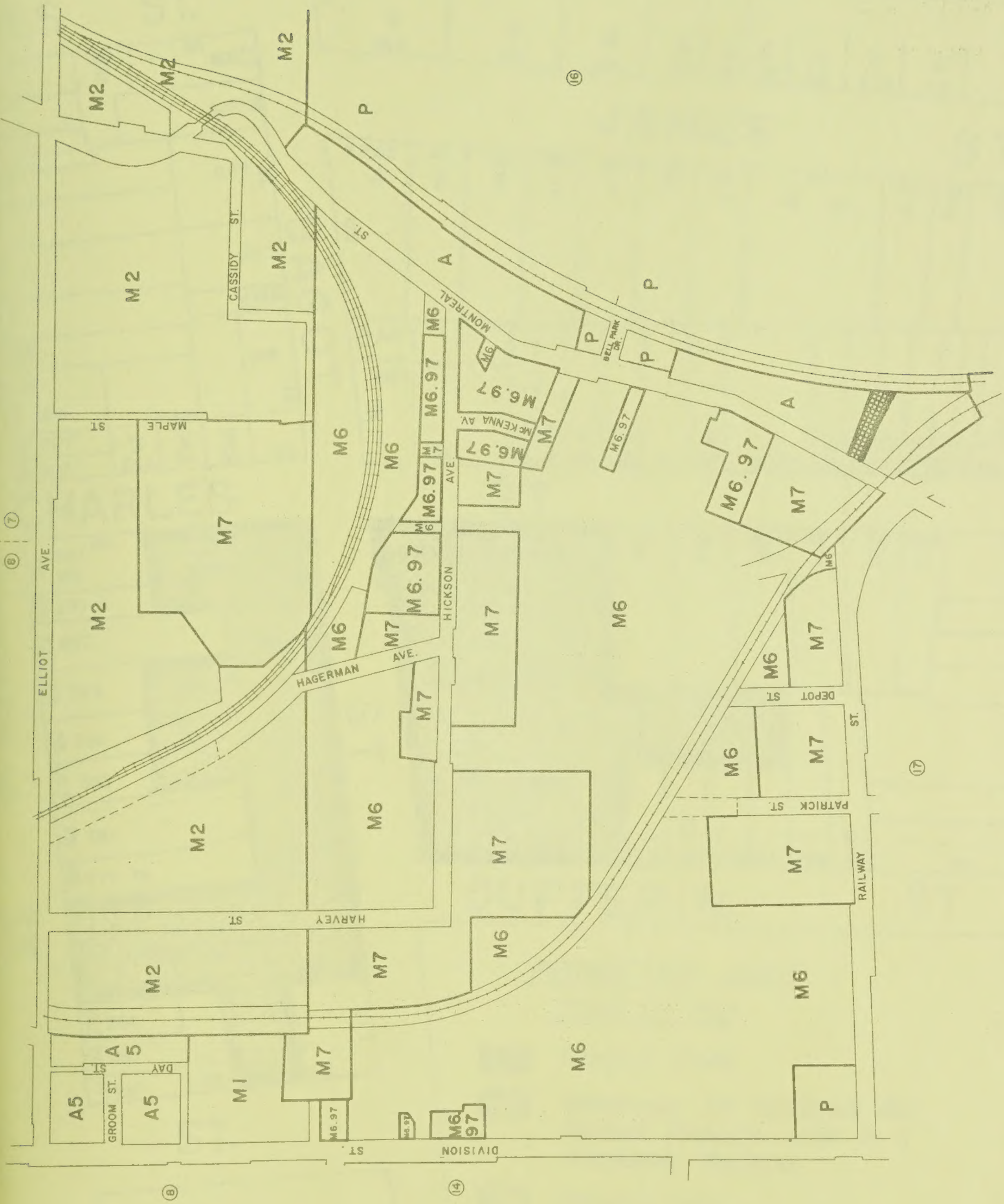
LEGEND

▨ TO BE ZONED A.153

MAP 15

BY-LAW Nº 8499
JULY 28, 1975
REVISED__________

SCHEDULE 'J'
BY-LAW Nº_____
DATED__________



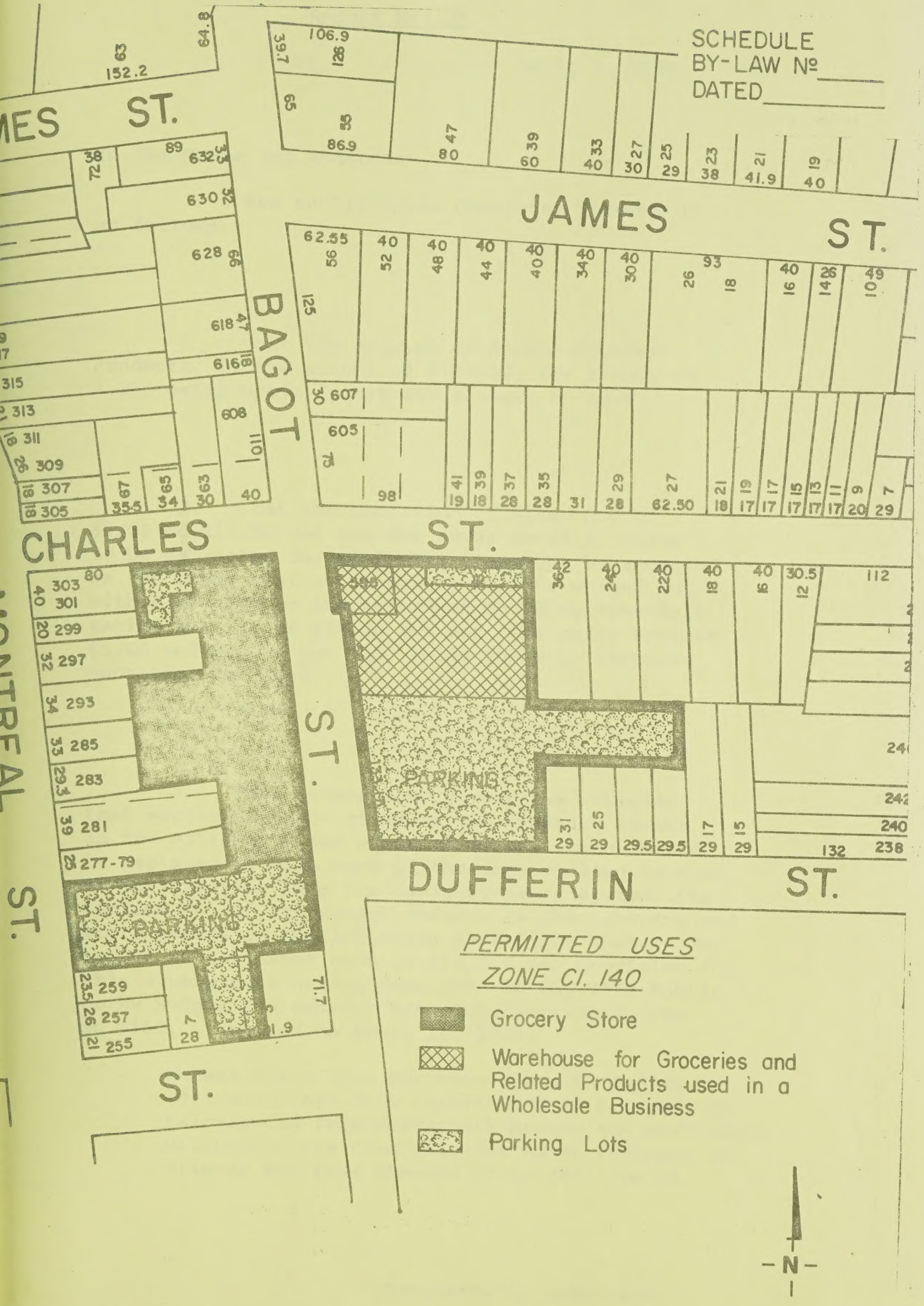
ELLIOT AVE
CASSIDY ST.
MAPLE ST
MONTREAL ST
HICKSON AVE
HAGERMAN AVE.
McKENNA AV.
BELL PARK DR.
HARVEY ST.
DAY ST
GROOM ST.
DIVISION ST.
DEPOT ST.
PATRICK ST.
RAILWAY ST.
M2
M6
M7
M6.97
M1
A5
A
P
⑥
⑦
⑧
⑭
⑯
⑰

LEGEND

▦ TO BE ZONED A. 154

MAP 15

BY-LAW Nº 8499
JULY 28, 1975
REVISED________


SCHEDULE
BY-LAW No ______
DATED ______
MES ST.
JAMES ST.
BAGOT ST.
CHARLES ST.
MONTREAL ST.
DUFFERIN ST.
PARKING
PARKING
ST.
PERMITTED USES
ZONE C1. 140
Grocery Store
Warehouse for Groceries and Related Products used in a Wholesale Business
Parking Lots
N

y of Kingston Planning Department Scale: 1" = 100'

Report No. 38

April 3, 1978

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the account of Anchor Concrete Products, in the amount of $760.20, for supply of 4 18" catch basin frames and grates, be paid.

2. That the quotation of KIMCO Ltd of $5.00 to $10.00 per ton for scrap metallic waste to be collected during Spring Clean-up, be accepted on the basis that an agreement will be worked out with KIMCO Ltd on the method of deciding materials rating a price of $10.00 per ton or a price between $5.00 and $10.00 per ton, being the only complete quotation received.

3. That, since a TV survey has revealed that various lengths of storm and sanitary sewers in the Hillendale and Strathcona Park areas should be replaced to stop some of the more serious sources of infiltration into the sanitary sewer system, the replacement of structural defects in the sanitary and storm sewers in the following streets be done by day labour at estimated cost of $14,000.00, provision for this expenditure having been made in the 1978 Public Works Budget and General Rate Construction By-law No.9160, passed on March 28, 1978:

Mohawk Place from Portsmouth Ave to Indian Rd
Portsmouth Ave from Fairview Rd to Princess St
Fairview Rd from Portsmouth Ave to the east limit
Hillendale Ave from Fairview Rd to Princess St
Gilmour Ave from Elmwood St to Phillips St

Respectfully submitted,

Chairman

REPORT NO. 39

April 5, 1978.

To the Mayor and Aldermen:

The Finance & Accounts Committee reports and recommends as follows:

1. That the following resolution of the City of Woodstock be endorsed:

"WHEREAS the Province of Ontario has approved a massive increase in Ontario Health Insurance Plan premiums on the order of 37.5%;

AND WHEREAS this increase will result in higher costs to both municipalities and the private business sector through the payment of employee benefits;

AND WHEREAS these higher costs will ultimately be passed on to the ordinary citizen in higher property taxes and higher consumer goods costs;

AND WHEREAS the Council of the Corporation of the City of Woodstock is of the opinion that a fairer method of creating the funds needed would be by the institution of a nominal fee for O.H.I.P. services, which may also deter unnecessary uses of the O.H.I.P. services;

2. WHEREAS a letter was received from James Richardson & Sons Limited notifying that the Company proposes to dredge Cataraqui Bay, Richardson Dock, to assist the large vessels now using the dock to come in with a full load and that they currently have an application for exemption under the Navigable Waters Act with Transport Canada;

AND WHEREAS the approval of the City for the dredging is requested;

THEREFORE BE IT RESOLVED that the City of Kingston notify the Ministry of Natural Resources that it approves of the dredging of Cataraqui Bay.

3. That Clause 2 of Report No. 27, which reads as follows be repealed:

"That, as recommended by the Public Library Board, a gift of $10,000 from a charitable foundation be accepted gratefully on behalf of the citizens of Kingston, as a contribution toward furnishing the Rare Book Room in the New Public Library."

and the following clause be approved:

That, as recommended by the Public Library Board, a gift of $10,000 from a charitable foundation be accepted as a contribution towards furnishing the rare book room in the New Public Library, and further, that the original $10,000 allocated by the City for these furnishings be placed entirely at the disposal of the Art Selection and Gift Fund Committee of the Public Library Board for the purchase of works of art for permanent display and the City Treasurer be authorized to transfer funds upon receipt of a requisition from the Secretary-Treasurer of the Public Library Board.

4. That the account of William E. Webster, M.A.I., A.A.C.I., in the amount of $1,788.03 for a comprehensive appraisal report on the former Keane property which is now part of the Olympic Site be approved for payment, as a charge against Work In Progress 2000.

(Note: The account is broken down as follows:

Professional Services (7 days @ $200.00 per day -	$1,400.00
Disbursements & Expenses	388.03

The Comprehensive Appraisal Report was required under the Expropriation Act.)

5. That, as recommended by the Parks and Recreation Committee, the lease with Tom Roberts dated 1st day of January 1978 for the 700 sq. ft. of floor space at the Portsmouth Olympic Site be amended as per the attached Schedule "A".

(Note: The Amending Lease provides for:

relocation of this company from the Orto Pod area to the second floor (i.e. 810 sq. ft. of space for a monthly rental of $318.75.

Deletion of articles contained in the original lease which referred to the original intention for a joint tenancy.)

6. That as recommended by the Parks and Recreation Committee, the lease with Harbour Restaurant Limited be amended as per the attached Schedule "B".

(Note: This provides for the exchange of storage space of two small rooms on the first floor adjacent to the elevator and to utilize the cloak room in the upstairs lobby for storage of their bar stock and to use a small area in the lobby, presently occupied by the counter, for office purposes.)

7. That, as recommended by the Parks & Recreation Committee, the offer of Xerox Corporation to lease 4,000 sq. ft., more or less, at Portsmouth Olympic Harbour (entire Orto Pod area) be accepted on the understanding that the Company will enter into a lease with the City of Kingston on the conditions contained in the attached Schedule "C", at $6.50 per sq. ft. for a total amount of $20,000 per annum, payable in advance in monthly instalments of $2,166.66, said rental to be adjusted in accordance with Statistics Canada's cost of living index commencing 1979.

(Note: The acceptance of this recommendation will conclude the major leaseable areas and develop the projected revenue as shown in the 1978 budget which develops a very compatible use of the site.)

8. That the account of Cimco Refrigeration Limited, in the amount of $7,548.63 for repairs to the 50 HP reciprocating ammonia compressor at the Cook Youth Centre be approved for payment, it being noted that the City Solicitor has reported that it is his opinion that this expense is not recoverable under the City Insurance Policy No. BM10111, and further that the following budget transfer be approved:

8. (Cont'd)

	Increase	Decrease
Revenue - Olympic Harbour - Other Leases	$2,000.	-
Cook Arena building maintenance	7,500.	-
Finance Contingencies	-	$5,500.

(Note: Provision had already been made in the revenue for the Portsmouth Olympic Harbour site for the rental from Xerox Corporation.)

9. That, as a result of added duties and re-evaluation of the position by the Director of Personnel, the position of Assistant Administrator, Traffic, Streets and Parking Authority be upgraded from Group No. 14-10 ($16,377 to $19,606) to Group No. 15-11 ($17,387 to $20,997) with the salary for 1978 to be $19,998, effective April 1, 1978, plus the negotiated increase in salary.

10. That, as requested by the Folk Arts Council, the amount of $1,000. be made available for the costs of stationery, postage, Canada Week supplies, etc., said monies to be placed into an account for Canada Week so that receipts and expenses can be kept separate from the Folk Arts Council, to be charged to the "K.O.P.E.C. Reserve Fund".

Respectfully submitted,

(Chairman)

SCHEDULE "A" to Report No. 39

DRAFT

THIS AGREEMENT made the 1st day of May, 1978, amending the agreement with the City of Kingston dated the 1st day of January, 1978.

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "Lessor")

OF THE FIRST PART

- and -

TOM ROBERTS
(hereinafter called the "Lessee")

OF THE SECOND PART

IT IS HEREBY AGREED between the Parties as follows:

1. That the Agreement dated 1st day of January, 1978 is hereby amended as follows:

(i) by deleting from the first paragraph:

"Seven Hundred square feet (700 sq.ft.) of floor space;"

and by substituting the following in the first paragraph:

"Eight Hundred and Ten square feet (810 sq.ft.) of floor space."

(ii) by deleting from the third paragraph:

"the sum of Three Hundred and Twenty Dollars and Eighty-three Cents ($320.83) per month calculated at $5.50 per sq.ft.;"

and by substituting the following in the third paragraph:

"the sum of Three Hundred and Eighteen Dollard and Seventy-five Cents ($318.75) per month calculated at $5.50 per sq.ft. for four hundred and ninety-five sq.ft. (495 sq.ft.) of floor space plus $3.50 per sq.ft. for three hundred and fifteen sq.ft. (315 sq.ft.) of floor space."

(iii) by deleting from (4) page 2 of the Lessee Covenants:

"at $5.50 per square feet;"

and by substituting the following in (4) page 2 of the Lessee Covenants:

"at $5.50 per sq.ft. and $3.50 per sq.ft.;"

(iv) by deleting all of Article (9) page 3 of the Lessee Covenants.

(v) by deleting all of Article (2) page 4 of the Section Headed "It Is Understood and Agreed..."

(vi) by deleting Schedule "A" and by substituting thereto the attached Schedule "A".

IN WITNESS WHEREOF the Parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED
In the Presence of:

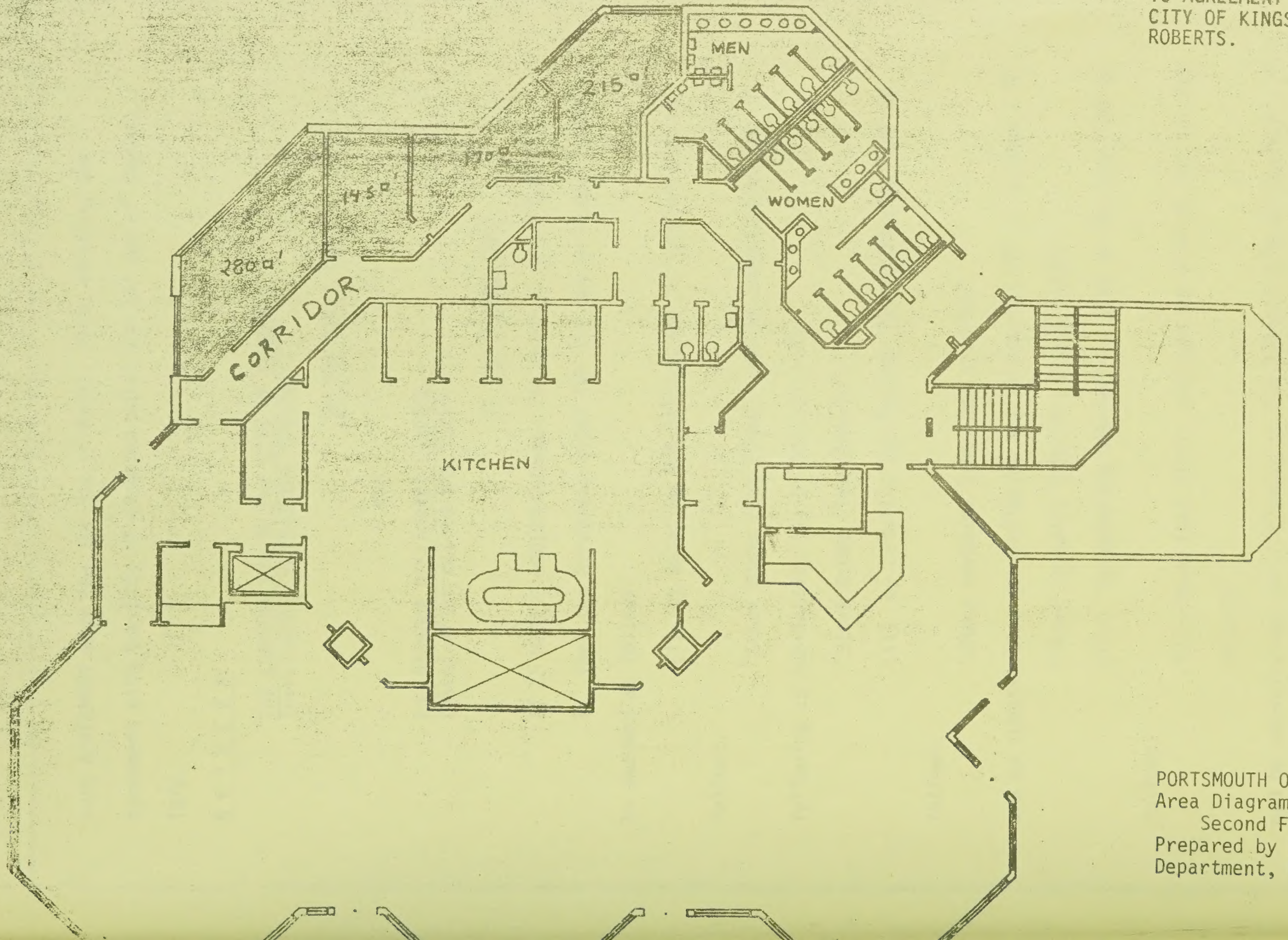
THE CORPORATION OF THE CITY
OF KINGSTON

Mayor

Clerk=Comptroller

TOM ROBERTS

PAGE ONE OF SCHEDULE "A"
TO AGREEMENT BETWEEN THE
CITY OF KINGSTON AND TOM
ROBERTS.


MEN
215□
170□
145□
WOMEN
280□'
CORRIDOR
KITCHEN

PORTSMOUTH OLYMPIC HARBOUR Lease
Area Diagram
Second Floor Scale 1/16"= 1'
Prepared by Parks & Recreation
Department, March 29, 1978.

DRAFT

THIS AGREEMENT made the 1st day of April, 1978, amending the agreement with the City of Kingston dated the 1st day of August, 1976.

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "Lessor")

OF THE FIRST PART

- and -

THE HARBOUR RESTAURANT LIMITED
(hereinafter called the "Lessee")

OF THE SECOND PART

IT IS HEREBY AGREED between the Parties as follows:

1. That the Agreement dated the 1st day of August, 1976 be amended as follows:

(i) by deleting Sub-Section (6) of Section 1:01 as follows:

"Store Rooms (2nd floor)" and by substituting the following as Sub-Section (6) of Section 1:01:

"Store Rooms (1st floor);"

(ii) by deleting Sub-Section (8) of Section 1:01 as follows:

"Share upstairs lobby and stairway"

and by substituting the following as Sub-Section (8) of Section 1:01:

"Share upstairs lobbies and stairways;"

(iii) by deleting Sub-Section (10) of Section 1:01 as follows:

"Corridors (2nd floor, adjacent to storage and kitchen areas);"

and by substituting the following as Sub-Section (10) of Section 1:01:

"Office and storage (2nd floor);"

(iv) by deleting Schedule "A" to Agreement dated August 1st, 1976, and by substituting thereto the attached Schedule "A" (3 pages).

IN WITNESS WHEREOF the Parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED
In the Presence of:

THE CORPORATION OF THE CITY
OF KINGSTON

Mayor

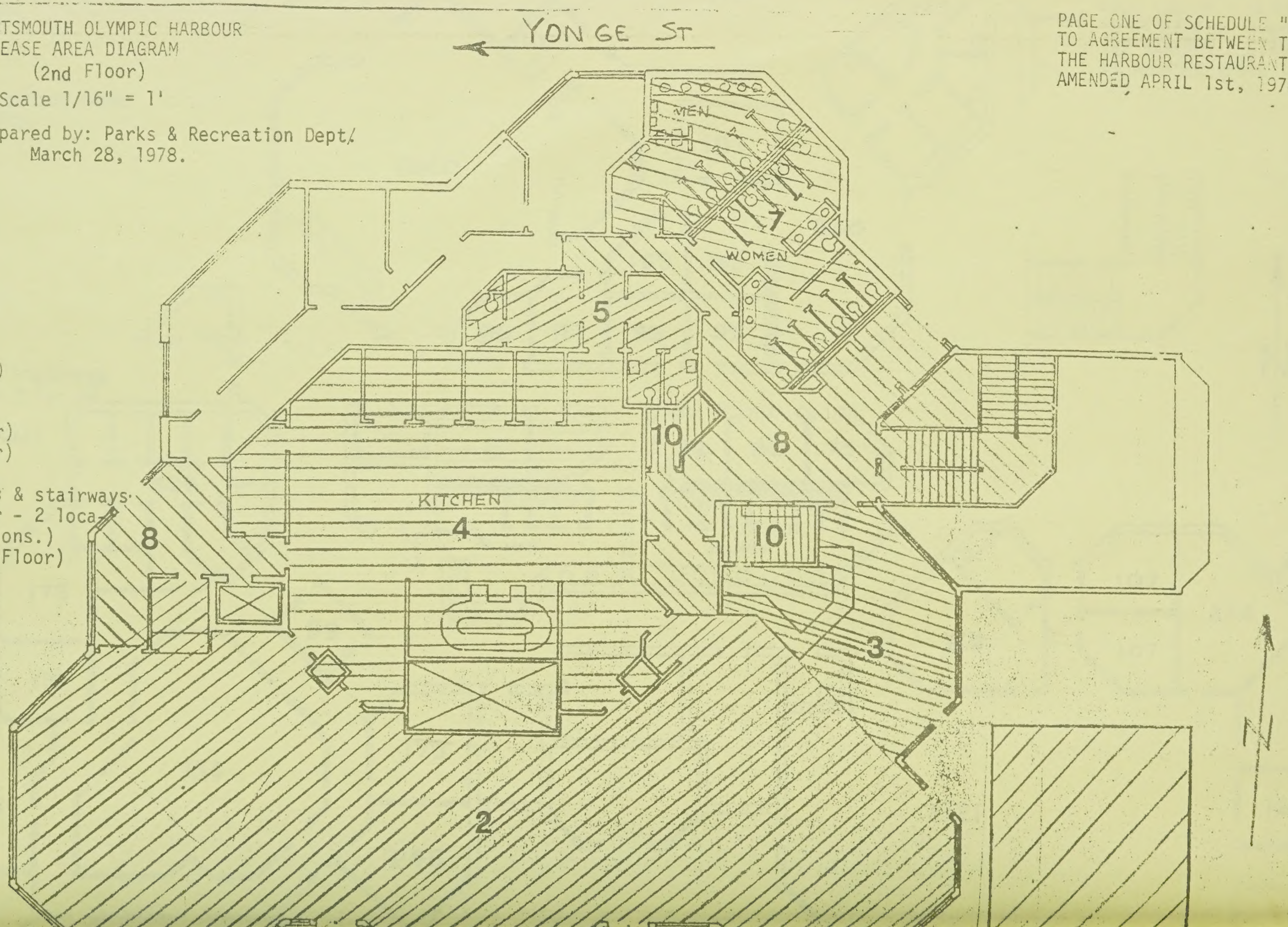
Clerk-Comptroller

THE HARBOUR RESTAURANT LIMITED

PAGE ONE OF SCHEDULE "A"
TO AGREEMENT BETWEEN THE CITY AND
THE HARBOUR RESTAURANT LIMITED AS
AMENDED APRIL 1st, 1978

PORTSMOUTH OLYMPIC HARBOUR
LEASE AREA DIAGRAM
(2nd Floor)
Scale 1/16" = 1'

Prepared by: Parks & Recreation Dept/
March 28, 1978.



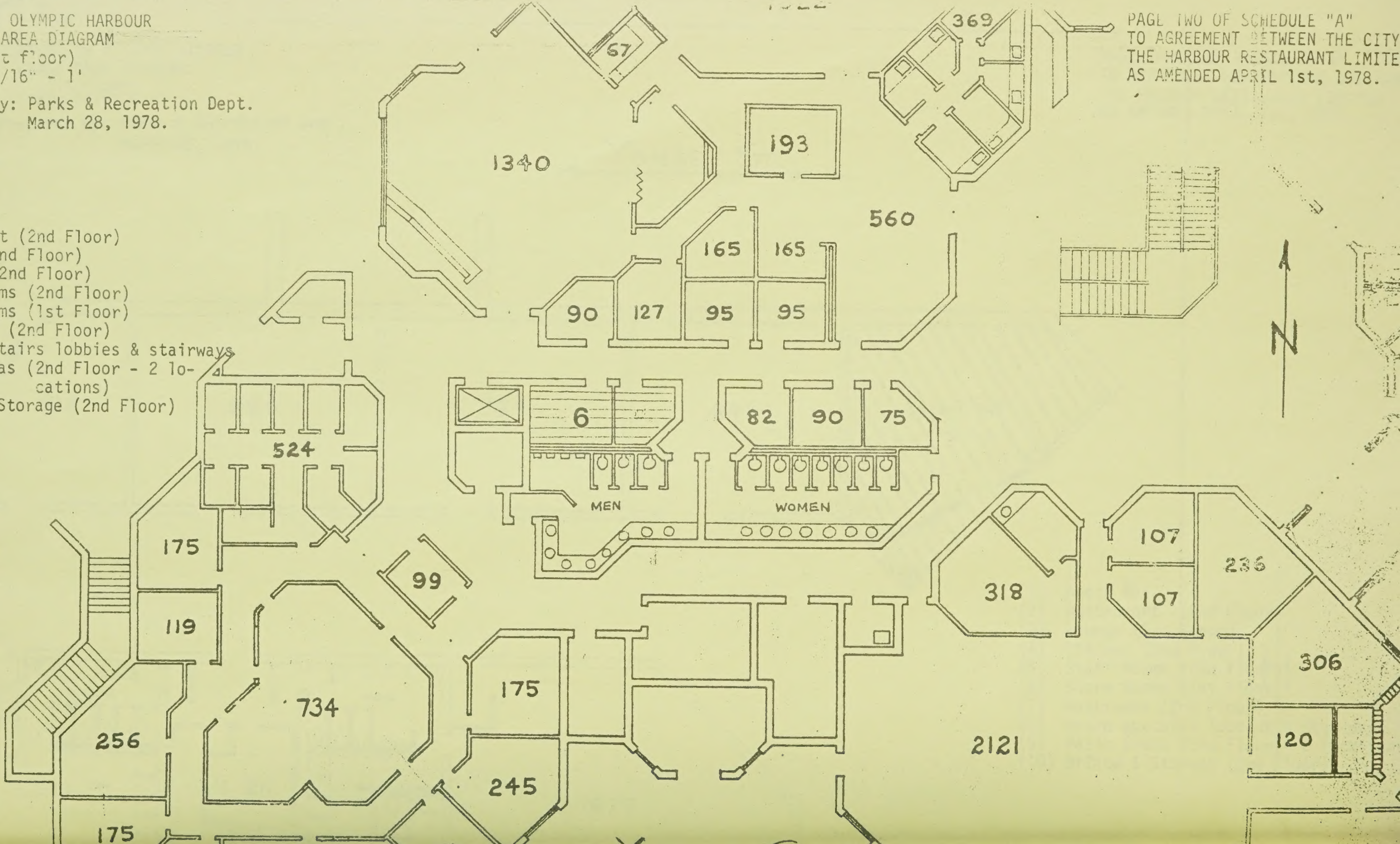
(1) Snack Bar
(2) Restaurant (2nd Floor)
(3) Lounge (2nd Floor)
(4) Kitchen (2nd Floor)
(5) Staff Rooms (2nd Floor)
(6) Store Rooms (1st Floor)
(7) Washrooms (2nd Floor)
(8) Share upstairs lobbies & stairways
(9) Patio areas (2nd floor - 2 locations.)
(10) Office & Storage (2nd Floor)

PORTSMOUTH OLYMPIC HARBOUR
LEASE AREA DIAGRAM
(1st floor)
Scale 1/16" - 1'

Prepared by: Parks & Recreation Dept.
March 28, 1978.

PAGE TWO OF SCHEDULE "A"
TO AGREEMENT BETWEEN THE CITY
THE HARBOUR RESTAURANT LIMITE
AS AMENDED APRIL 1st, 1978.

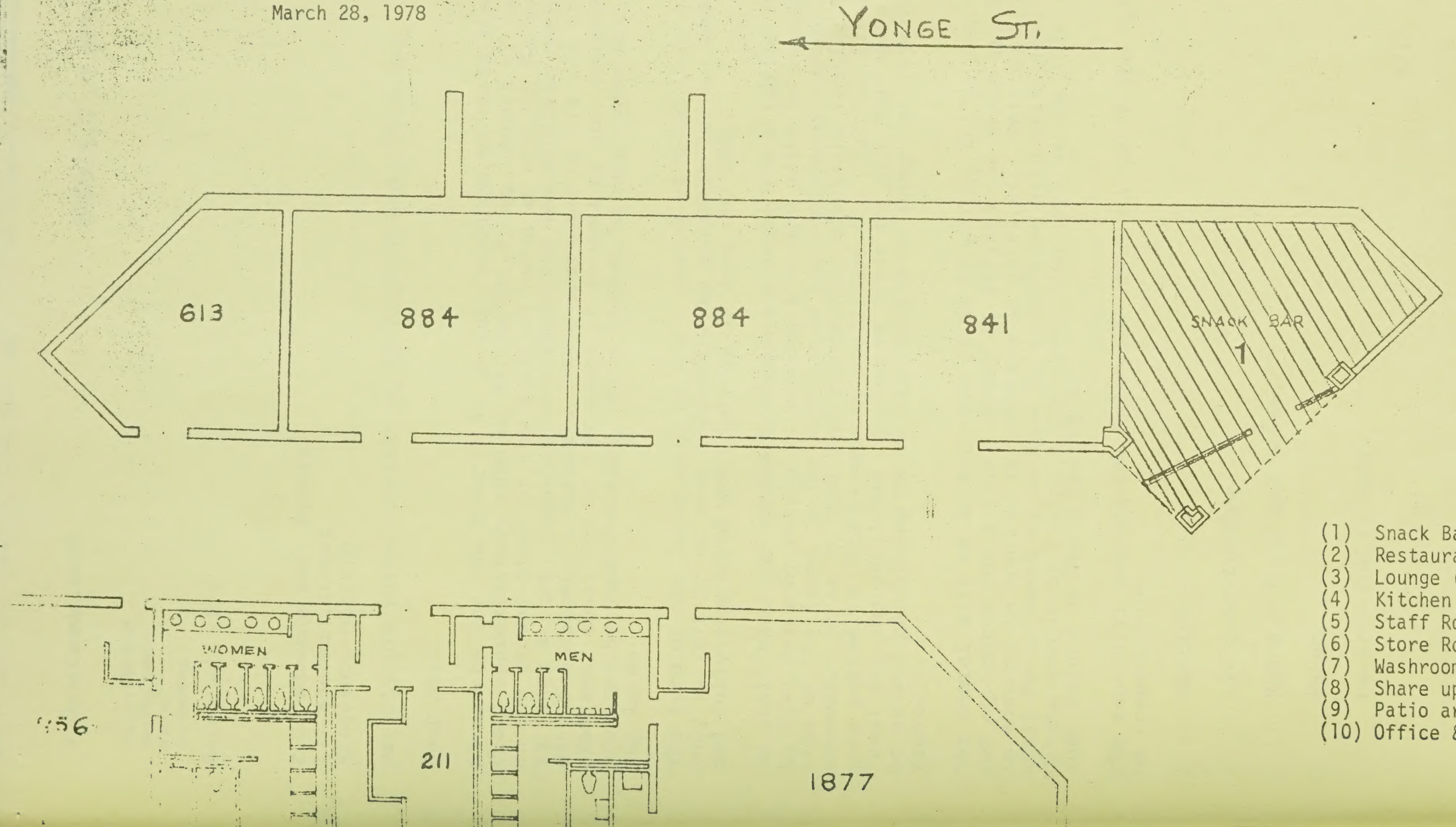
(1) Snack Bar
(2) Restaurant (2nd Floor)
(3) Lounge (2nd Floor)
(4) Kitchen (2nd Floor)
(5) Staff Rooms (2nd Floor)
(6) Store Rooms (1st Floor)
(7) Washrooms (2nd Floor)
(8) Share upstairs lobbies & stairways
(9) Patio areas (2nd Floor - 2 locations)
(10) Office & Storage (2nd Floor)


67
369
1340
193
560
165
165
90
127
95
95
6
82
90
75
MEN
WOMEN
524
175
99
119
734
256
175
245
2121
318
107
107
236
306
120
175
N

PORTSMOUTH OLYMPIC HARBOUR
LEASE AREA DIAGRAM
(1st Floor)
Scale 1/16" = 1'

Prepared by: Parks & Recreation Dept.
March 28, 1978

PAGE THREE OF SCHEDULE "A"
TO AGREEMENT BETWEEN THE CITY AN
THE HARBOUR RESTAURANT LIMITED
AS AMENDED APRIL 1st, 1978.


YONGE ST.
613
884
884
841
SNACK BAR
1
WOMEN
MEN
456
211
1877

(1) Snack Bar
(2) Restaurant (2nd Floor)
(3) Lounge (2nd Floor)
(4) Kitchen (2nd Floor)
(5) Staff Rooms (2nd Floor)
(6) Store Rooms (1st Floor)
(7) Washrooms (2nd Floor)
(8) Share upstairs lobbies & stairways
(9) Patio areas (2nd Floor - 2 locations
(10) Office & Storage (2nd Floor)

Xerox of Canada Limited

703 Don Mills Road
Don Mills, Ontario
M3C 1S2
416-429-6750

SCHEDULE "C" to Report No. 39

March 22, 1978

F.G. Edwards Real Estate
177 Sherman Street
Kingston, Ontario

Re: Olympic Harbour Building, 53 Yonge Street, Kingston

Dear Sirs,

As agents for the owners, it is our intention to lease from them, approximately 4000 sq.ft. or 371.61 sq. meters of space on the ground floor of the building known as Olympic Harbour 53 Yonge Street, Kingston as offices and for purposes connected with our Company's business. Your awareness of our use of the premises, shall not be the cause or grounds of any increased premiums by your insurers, nor a reason for any cancellation of our lease.

The term of the lease will be for a period of five years commencing July 1, 1978 or as soon thereafter as suitable for our occupation and fully completed and expiring on June 30, 1983.

We shall have the option to renew the lease for a period of up to five years by notice in writing 6 months prior to termination of the lease on the same terms and conditions except for renewal. It is further understood that after the initial five year period of this lease, we shall have the right of first refusal for any available contiguous space by your notice in writing to us and permitting us 30 days notice to accept or reject such right.

The rental will be at the rate of $6.50 per sq.ft. or $69.97 per sq. meter for a total amount of $26,000 per annum payable in advance in monthly instalments of $2166.66. This rental shall be adjusted up or down in accordance with Statistics Canada's cost of living index commencing 1979 on the 1978 cost figure of $6.50 per sq.ft.

The rent will include the following costs for which you will be responsible:

- Heating.
- Air conditioning.
- Hydro - light and power.
- Water.
- Parking for 10 cars.

2/...

- Janitorial services as per attached schedule.

You will also be responsible and pay for the cost of the following:

- Building Insurance.
- Structural repairs and defects.
- Initial installation of fluorescent light tubes, ballasts starters and fuses.

We shall be responsible and pay for the cost of the following items:

- Business taxes.
- Telephone charges.
- Replacement of fluorescent light tubes, ballasts, starters and fuses.
- Comprehensive General Liability Insurance with $5,000,000 property damage clause.

It is also understood that we shall be permitted to erect a sign on the exterior of the building, as mutually agreed upon, and subject to any jurisdiction of the Municipal, Provincial or Federal Governments. Further our name shall be recorded on the directory board on the ground floor of the building.

You will provide us with a scale drawing of ¼" for our Planning Department together with mechanical and electrical drawings, and you should also be advised that any work contracted out to a Contractor will not be assessable to any fees whether based on a percentage or not.

All communications, notices or billings relative to the lease must be addressed to this Head Office attention of the writer.

You will provide us with a draft lease to be reviewed and approved by our General Counsel, and it will incorporate inter alia the terms, conditions and provisions as stated in this letter.

3/...

If the contents of this letter are acceptable to you, I would request that you sign and date the form of acknowledgment set out at the foot of this letter, which is sent to you in duplicate and return one copy to me in due course.

Yours very truly,

E.W. Haunton
Manager Contracts Administration
:ymc

Enc

c: R.T. Heaps
L.K. Wade
S.P. Chalfen

The terms, conditions and provisions as set out in this letter are agreed upon and accepted this day of 1978.

F.G. EDWARDS REAL ESTATE AS AGENTS FOR THE OWNERS

By:____________________

SCHEDULE OF CLEANING & MAINTENANCE SERVICE

TENANT AREA

SCHEDULE OF SERVICES	FREQUENCY
1. Empty waste baskets, ashtrays and damp wipe as necessary.	nightly
2. Dust table tops, desks, horizontal surfaces of furniture within reach.	"
3. Vacuum fabric furniture (fabric permitting).	Monthly
4. Dust horizontal surfaces of furniture beyond normal reach.	"
5. Dust vertical surfaces of furniture (legs etc.) and wall hangings (pictures etc.)	bi-weekly
6. Remove finger marks from glass partitions, door frames and switches.	nightly
7. Vacuum carpeted areas.	"
8. Sweep non-carpeted floors with dust control treated mop.	"
9. Remove spillage and stains from resilient tile floors.	"
10. Wax spray and buff resilient tile floors, aisles lounges etc.	weekly
11. Dust leather and vinyl furniture and remove scuff marks from doors, baseboards and tile floors.	as required
12. Dust fluorescent light shades, and wash lights, tubes, reflectors and shades.	bi-annually
13. Window cleaning (inside & out).	Quarterly

14. Generally to maintain the area as a prestigious office should be kept at all times and during inclement weather of snow, ice, and heavy rains to ensure the building approaches are kept clean and clear and the de-icing of walkways, stairs, and sidewalks become a continuous process throughout the day.

UNFINISHED BUSINESS

BY-LAWS

(A) That By-Laws Nos. 1 to 20 be given their First and Second Readings.

(B) That Rule No. 35 of By-Law 1 be suspended for the purpose of giving By-Laws Nos. 15 to 20 their Third Reading.

(C) That By-Laws Nos. 15 to 23 be given their Third Reading.

* * *

(1) A By-Law to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to The Provisions of The Highway Traffic Act". (Clauses 1, 3, 4, 5, 16 and 20, Report No. 36)
(FIRST & SECOND READINGS) (PROPOSED NO. 9223)
Clauses 1, 3, 4, 5, 16 and 20, Report No. 36, 1978.

(2) A By-Law to amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clauses 2, 10, 15 and 17, Report No. 36)

(FIRST & SECOND READINGS) (PROPOSED NO. 9224)
Clauses 2, 10, 15, and 17, Report No. 36, 1978

(3) A By-Law to amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots". (Revise Section 2)

(FIRST & SECOND READINGS) (PROPOSED NO. 9225)
Clause 11, Report No. 36, 1978

(4) A By-Law to amend By-Law No. 5615, "A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Private Property Without Authority from The Owner or Occupant of Such Property and to Provide for the Removal and Impounding of Any Vehicle so Parked or Left at the Expense of the Owner Thereof". (Revise title and include Property of the Municipality or Boards Thereof)
(FIRST & SECOND READINGS) (PROPOSED NO. 9226)
Clause 21, Report No. 36, 1978.

(5) A By-Law to designate the Rochleau House, St. Andrew's Presbyterian Church and 9 Kennedy Street to be of Historic or Architectural Value or Interest.

(FIRST & SECOND READINGS) (PROPOSED NO. 9227)
Clause 9, Report No. 41, 1975
Clauses 5 & 6, Report No. 7, 1978.

(6) A By-Law to amend the Official Plan of the City of Kingston Planning Area (Amendment No. 95: 1978 Review).

(FIRST & SECOND READINGS) (PROPOSED NO. 9228)
Clause 3, Report No. 37, 1978

[illegible]

[illegible]

That System No. 1 [illegible]

That [illegible]

That [illegible]

[illegible]

BY-LAWS (Cont'd)

(7) A By-Law to amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (General Revisions).

(FIRST & SECOND READINGS) (PROPOSED NO. 9229)
Clause 4, Report No. 37, 1978

(8) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 1.3 Acre Parcel of Land Located at the Northeast Corner of Bagot and Cataraqui Streets from Zone D Commercial and Light Industrial of By-Law No. 3077 to A.139 (One and Two Family) Residential).

(FIRST & SECOND READINGS) (PROPOSED NO. 9230)
Clause 6, Report No. 37, 1978

(9) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 1.6 Acre Parcel of Land Located Between Patrick and Depot Streets North of Railway Street from Zone I Exclusive Light and Heavy Industrial of Zoning By-Law No. 3077 to M7 Industrial)

(FIRST & SECOND READINGS) (PROPOSED NO. 9231)
Clause 8, Report No. 37, 1978

(10) A By-Law to amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 6.8 Acre Parcel of Land Located South of Princess Street East of the Little Cataraqui River from Zones E Industrial and C Residential of Zoning By-Law 541 to OS1 (Public Open Space); and Rezone the 11.1 Acre Parcel of Land Located South of Princess Street East of the Little Cataraqui River from Zone C Residential of Zoning By-Law No. 541 to B1.109 (Multiple Family) (Residential)

(FIRST & SECOND READINGS) (PROPOSED NO. 9232)
Clause 10, Report No. 37, 1978

(11) A By-Law to amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Amend Lands Located on Either Side of Bagot Street Between John Street and Charles Street and on both sides of Montreal Street Between Charles and Markland Streets from Zone D (Commercial and Light Industrial) of Zoning By-Law No. 3077 to C1.140 Commercial, A Residential, A.141 Residential, A.142 Residential, A.143 Residential, A.144 Residential, A.145 Residential, A.146 Residential and A.147 Residential).

(FIRST & SECOND READINGS) (PROPOSED NO. 9233)
Clause 12, Report No. 37, 1978

(12) A By-Law to amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.2 Acre Parcel of Land Located on the West Side of Bagot Street Between Bay and Ordnance Streets from Zone D Commercial and Light Industrial of Zoning By-Law No. 3077 to A.149 Residential)

(FIRST & SECOND READINGS) (PROPOSED NO. 9234)
Clause 14, Report No. 37, 1978

BY-LAWS (Cont'd)

(13) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.6 Acre Parcel of Land Located on the East Side of Montreal Street, North of Railway Street, from Zone E (Heavy Industrial) of Zoning By-Law No. 3077 to A.153 (One and Two Family) Residential)

(FIRST & SECOND READINGS) (PROPOSED NO. 9235)
Clause 16, Report No. 37, 1978

(14) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.35 Acre Parcel of Land Located on the East Side of Montreal Street, North of Railway Street from Zone E (Heavy Industrial) of Zoning By-Law No. 3077 to A.154 (One and Two Family) Residential)

(FIRST & SECOND READINGS) (PROPOSED NO. 9236)
Clause 18, Report No. 37, 1978

(15) A By-Law to Levy a Tax of 68.90 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the year 1978.

(THREE READINGS) (PROPOSED NO. 9220)
City Council Meeting No. 10, 1978

(16) A By-Law to Levy a Tax of 76.56 Mills on the Dollar Upon the Assessed Value of Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the year 1978.

(THREE READINGS) (PROPOSED NO. 9221)
City Council Meeting No. 10, 1978

(17) A By-Law to Levy a Tax of 36.43 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston, for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board, for the year 1978.

(THREE READINGS) (PROPOSED NO. 9237)
City Council Meeting No. 10, 1978

(18) A By-Law to Levy a Tax of 40.48 Mills on the Dollar Upon the Assessed Value of Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board, for the year 1978.

(THREE READINGS) (PROPOSED NO. 9238)
City Council Meeting No. 10, 1978

(19) A By-Law to Authorize the Execution of an Agreement with Ernie Hamilton Excavating Limited (Committee of Adjustment Application No. 1103 & 1104 - 78 - Conveyance of Lands)

(THREE READINGS) (PROPOSED NO. 9239)
Committee of Adjustment

BY-LAWS (Cont'd)

(20) A By-Law to Confirm the Proceedings of Council at Its Meeting Held April 10, 1978.

(THREE READINGS) (PROPOSED NO. 9240)
City Council Meeting No. 10, 1978

(21) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of The Corporation" (Planting of Trees)

(THIRD READING) (PROPOSED NO. 9211)
Clause 1, Report No. 28, 1978

(22) A By-Law to Amend By-Law No. 7756, "A By-Law to Appoint Fence-Viewers Pursuant to the Provisions of the Line Fences Act" (Appoint Alternate Fence Veiwers)

(THIRD READING) (PROPOSED NO. 9213)
Clause 4, Report No. 31, 1978

(23) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Approximately 0.1 Acre Parcel of Land Located on the West Side of Macdonnell Street between Princess Street and South Bartlett Street from A (One and Two Family) Residential to C1 (Neighbourhood) Commercial).

(THIRD READING) (PROPOSED NO. 9214)
Clause 3, Report No. 32, 1978

MOTIONS

Local Govt.

MAY 1 1978

CITY COUNCIL MEETING NO. 10

The Regular Meeting of City Council was held in the Council Chamber, City Hall, at 8:03 p.m. on Monday, April 10, 1978. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements (arrived at 8:20 p.m.), Ald. French (arrived at 9:15 p.m.), Ald. Gerretsen, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (14)

TABLING OF DOCUMENTS

1. Kingston Fire Department, Annual Report, 1977. *(Copies were distributed to members of Council)*

2. Audit Report and Financial Statements for the Kingston Community Memorial Health and Recreation Centre as of December 31, 1978.

MINUTES

Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That the Minutes of City Council Meeting No. 8, held March 28, 1978, be adopted as printed.

CARRIED

COMMUNICATIONS

Which Had Been Referred to the Grand Theatre Board and the Finance and Accounts Committee

(228) *"Queen's/Kingston, Performing Arts Study"* Conducted by Brian Arnott Associates.

(Copies have been distributed to members of Council)

Which Had Been Referred to the Transportation Committee

(229) From the Kingston Area Planning Board, notifying of the following resolution which was passed at their meeting held February, 23, 1978.

> *"That the Area Planning Board express, in its most concerned terms, the need for immediate consideration by the City of Kingston, the Township of Kingston and the Township of Pittsburgh of a second crossing of the Great Cataraqui River; and further, that if a study is needed by these three municipalities to determine how the problem of traffic congestion that seems to originate in the City of Kingston and affects the Township of Kingston and the Township of Pittsburgh is to be resolved, then the three municipalities should attempt to agree on the carrying out of such a study starting at the earliest possible date."*

Filed

(230) *"Metric News"*, for the month of February, 1978.

COMMUNICATIONS (Cont'd)

Filed (Cont'd)

(231) From the Minister of Community and Social Services, acknowledging receipt of Council's resolutions on Licensing of Business by Municipalities (R.23 (3 & 8) 1978).

(232) From the Ontario Good Roads Association enclosing two copies of their Annual Directory of Company Members.

Referred to the City of Kingston Planning Board

(233) From the Ontario Housing Corporation, copy of Multi-Storey, Senior Citizen Housing, Modified Tender Documents for construction of 104 units on Rideau Street. The closing date for the tender is April 26, 1978, at 2 p.m.

(234) Copy of Zone Change application for Rosemore Investments Limited's property located at the north-west corner of Division and Concession Streets to be re-zoned from A-5 (One & Two Family) Residential to C-1, Neighbourhood Commercial, to permit commercial and office development.

(235) From the Kingston, Frontenac and Lennox and Addington Health Unit enclosing correspondence with respect to Mobile Home Development, notifying of recent amendment to Section 35C of the Planning Act.

Referred to the Finance & Accounts Committee and the Kingston Intercity Exchange Committee

(236) Letter from Mr. W.G. Anglin of 40 Mackenzie Crescent, Kingston, notifying that through hockey, with Kingston's twin city of Boucherville, Quebec, he and his family have had an opportunity to participate in a cultural exchange. However as a representative of the City of Kingston he found himself embarrassed and disappointed by the lack of support provided by the City of Kingston. He notes that the City refused to financially support the hockey trip to Boucherville and refused to provide gifts to be given to the Boucherville players as had been presented to the Kingston players during the Boucherville team's visit.

Referred to the Public Works Committee

(237) From the Corporation of the City of Windsor requesting endorsation of their following resolution:

> *"WHEREAS, the Federal and Provincial Governments have recognized the fact that there is a need to control toxic compounds such as insecticides, polychlorinated hydrocarbons which pose a threat to human health and the environment and have passed legislation to regulate the use of these substances until eventually all uses are phased out;*
>
> *AND WHEREAS, enforcement of this regulation covering distress products which are accumulating in large volumes, pose an urgent need for facilities that can destruct these distress products in a safe manner in terms of environment and human health;*
>
> *AND WHEREAS, both levels of government have a health responsibility to the citizens because of the carcinogenic properties of these substances;*
>
> *BE IT THEREFORE RESOLVED that Provincial Minister of the Environment and the Federal Minister of Environment Canada BE REQUESTED to pool their technical expertise and resources for the design and construction of facilities at certain locations least likely to cause hazard to the public for the safe disposal of all manner of liquid and solid toxic waste."*

COMMUNICATIONS (Cont'd)

Filed

(238) Minutes of the N.I.P. Citizens Committee Meeting No. 28, held March 13, 1978.

(Copies have been distributed to members of Council.)

(239) From the Ministry of Correctional Services, their publication entitled *Correctional Update* for January/February, 1978.

(240) From the Ministry of Community and Social Services, acknowledging receipt of Council's resolution supporting the continued use of non-returnable metal beverage containers and general recycling. (R.23(7) 78).

Referred to the City of Kingston Planning Board and the Housing Sub-Committee

(241) From the Ministry of Housing with respect to the Municipal Land Development Program, discussing housing needs in the City of Kingston for 1979 and stating that the City may at this time wish to consider whether a funding allocation for this type of development should be considered for 1979.

Referred to the Public Works Committee

(242) From the International Reference Group on Great Lakes Pollution from Land Use Activities, Windsor, Ontario, notifying that there is to be a PLUARG public consultation panel meeting in Kingston at the 401 Inn on Tuesday, April 25 from 10 a.m. to 5 p.m.

Referred to the Finance & Accounts Committee

(243) From the Corporation of the City of Windsor, requesting endorsation of their following resolution:

> *"Whereas the Department of National Revenue - Taxation Division has announced a plan to decentralize some of its operations to a Sudbury Regional Office; and*
>
> *Whereas this scheme will result in the transfer of the assessing and taxroll sections from Windsor to Sudbury - a loss of 40 jobs to Windsor's economy and a serious disruption to the lives of those affected; and*
>
> *Whereas the Windsor public will be inconvenienced by this transfer since their tax files will not be held locally; and*
>
> *Whereas from Windsor's point of view this is not decentralization of government functions, but centralization of these functions away from the local office; and*
>
> *Whereas Windsor recently lost over 40 jobs in our O.H.I.P. office due to a so-called decentralization scheme which was roundly criticized by the people and the Council of Windsor;*
>
> *Therefore be it Resolved that Windsor City Council strongly object to the loss of Windsor jobs and the reduction of service to the Windsor public inherent in the plans of the federal government;*
>
> *And that the Minister of National Revenue be urged to ensure that no jobs or services are lost to the local offices in any scheme designed to decentralize government operations."*

COMMUNICATIONS (Cont'd)

Referred to the Community Services Committee

(244) From Mrs. J. Reddick, Lecturer, Advisory Council to City Council on Needs of the Handicapped and Elderly. She states that an essential aspect for the handicapped and elderly is the provision and maintenance of well designed and well maintained housing. She feels that it would be of real value now and in the future if the City could encourage closer adherence to the Housing Act, or even an upgrading of some of its requirements.

(245) From the Frontenac-Lennox and Addington County Roman Catholic Separate School Board with respect to election on a Ward basis. Generally the Trustees of the Board would be happy to continue with the present practice of global elections for the Separate School Board and they have referred the matter to the Management-Finance Committee for their regular meeting on April 24, after which time they will comment further to Council.

Referred to the Community Services Committee and the Property Standards Officers

(246) From the Ministry of Housing, notice of a Symposium on Property Maintenance: Conservation, Home Renewal and Renovation which will be held on May28 to 30, 1978 at the Royal York Hotel in Toronto, and enclosing a brochure outlining this program.

Filed

(247) From the Ministry of Community and Social Services, acknowledging receipt of Council's resolution regarding high water levels of Lakes Ontario and Erie. (R.25(2) 78).

(248) From The Association of Women Electors of Kingston Area commending City Council for the strong stance it has taken in recent negotiations with the developers proposing construction on the Marina City site. They are pleased that City Council is evidently responsive to the concerns of citizens as expressed at the Public Meeting on the 8th March.

(249) From the Cataraqui Region Conservation Authority enclosing a copy of Order-In-Council 759/78 authorizing the disposal of West Street Boat Ramp to the City of Kingston.

Referred to the City of Kingston Planning Board

(250) From the Grenville Park Co-Operative Housing Association Ltd., with respect to the proposed residential development at Bath Road and Queen Mary Road. They find Homestead Land Holdings' proposal unacceptable in its present form and Bob Martin Construction's proposal acceptable, with some modifications such as landscaping.

Referred to the Finance and Accounts Committee

(251) From Mr. Herbert H. Hunter, 326 Kingscourt Avenue, with respect to Downpayment on Capital projects - $116,700. as shown on page 32-11 of the 1978 City Budget. He requests that theCity Solicitor give an opinion on the validity of this downpayment assessment.

Referred to the Transportation Committee

(252) From Mrs. Joyce Arbuckle, Chairman, N.I.P. Area Committee with respect to the DeLew Cather Traffic Study, stating that they feel Kingston should try the trial implementation period of the Immediate Action Plan.

REPORTS

Ald. Tarnowecky presented Report No. 36 of the Transportation Committee as follows:

Council consented to the amendment of Clause 15 to delete "By-Law 495 (Meters)" and to substitute therefore "By-Law 4489 (Parking Lots)",

- and -

to the amendment of Clause 10 by adding after the word "(Meters)" in the second line, the words "and By-Law 24 (Traffic)".

Moved by Ald. Tarnowecky,
Seconded by Ald. Allmark,

That Report No. 36 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 36

To The Mayor and Aldermen March 29th, 1978

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that the loading zone on the south side of Clarence Street, between Ontario Street and the waterfront, be deleted from Section 27(a).

   NOTE: *This loading zone was established in order to facilitate R.H. Toy Limited, who have subsequently vacated the premises.*

   (See By-Law 1 : No. 9223) CARRIED

2. That a by-law be presented to Council to amend By-Law 495 (Meters), to provide that the parking meter rates for meters on the east side of Bagot Street, from William Street to Johnson Street, be increased to 20¢ per hour, 2 hour time limit.

   NOTE: *At the present time, the meter rates for this area are 5¢ per hour, 4 hour time limit*

   (See By-Law 2: No. 9224) CARRIED

3. That a by-law be presented to Council to amend By-Law 24 (Traffic), Section 10(b) - Bus Stops, to provide that the following new bus stop location be approved:

   Bagot (E/S) at Johnson - from Johnson Street 80 ft. southerly

   and further, that the following location be deleted from Section 10(b):

   Bagot (E/S) at William - from William northerly 60 feet

   (See By-Law 1 : No. 9223) CARRIED

REPORTS (Cont'd)

Report No. 36 - Transportation Committee (Cont'd)

4. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that the loading zone on the south side of Princess Street, east of Ontario Street, be deleted from Section 27(a).

NOTE: This loading zone was established to facilitate business in the area, who have subsequently relocated.

(See By-Law 1: No. 9223) *CARRIED*

5. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that the loading zone on the west side of Ontario Street, between Johnson Street and William Street, be deleted from Section 27(a).

NOTE: Parking meters have been installed in this area, and buildings have been demolished.

(See By-Law 1 : No. 9223) *CARRIED*

6. That, notwithstanding the provisions of By-Law 24, Barrack Street be closed between King Street and Wellington Street from 12:45 p.m. until 2:00 p.m. on May 27th, 1978, in order that the Royal Canadian Legion may hold a Memorial Service at the Cairn in front of Branch No. 9;

and further, that, notwithstanding the provisions of By-Law No. 10, the Royal Canadian Legion be granted permission to hold a parade on May 27th, 1978, from the Cricket Field (Court House), to travel up West Street, along Clergy Street, down Princess Street, across King Street and up Place d'Armes to the old Haymarket;

and further, that, notwithstanding the provisions of By-Law 495, the parking meters on Montreal Street between Queen Street and Ordnance Street be bagged from 2:00 p.m. to 7:00 p.m. to provide parking facilities for an estimated seven buses transporting junior bands from both sides of the border.

NOTE: On May 27th, 1978, the Royal Canadian Legion will be hosting the International Goodwill Day activities.

CARRIED

7. That the following resolution received from the Borough of Scarborough BE ENDORSED:

> *"Be it resolved that the Ministry of Transportation and Communications be requested to investigate the loss of Provincial revenues resulting from the lack of adequate enforcement of its regulations relating to the licencing of vehicles entering the Province from other locations."*

REPORTS (Cont'd)

Report No. 36 - Transportation Committee (Cont'd)

7. (Cont'd)

NOTE: The Borough of Scarborough expressed concern over the amount of revenue lost due to the number of commercial vehicles, based in other Provincies, operating in Ontario without obtaining an Ontario Licence.

CARRIED 9:4
(Ald. Matthews and Ald. Miller Opposed)

8. That, notwithstanding the provisions of By-Law 10, permission be granted to the Tugboat Charlie's 18 Wheelers Club to hold a convoy of trucks and cars on May 6th, 1978, at approximately 2:30 p.m.

NOTE: The convoy propose to proceed through the City of Kingston on their return to Prescott via Sydenham Road, Princess Street and across the Lasalle Causeway. The purpose of this convoy is to procure funds for the Shriner's Hospital for Crippled Children.

CARRIED

9. That, notwithstanding the provisions of By-Law 10, permission be granted to Canada Trust Ltd., to encroach upon City property by approximately two feet, during their Savings Campaign, for a period of five wee commencing approximately April 24th, 1978, when they will have a vehicle on display adjacent to the building on Wellington Street.

CARRIED AS AMENDED
(See following Motion of Amendment)

Moved by Ald. Tarnowecky,
Seconded by Ald. Allmark,

That Clause 9, Report No. 36, be amended by adding the words "for a period of five weeks" following the words "Savings Campaign".

CARRIED

10. That by-laws be presented to Council to amend By-Law 495 (Meters) and By-Law 24 (Traffic) to provide that 20¢ per hour, 2 hour time limit parking meters be installed on the South Side of Johnson Street, between King Street and Ontario Street.

(See By-Laws 1 and 2: No. 9223 and No. 9224) CARRIED AS AMENDED

REPORTS (Cont'd)

Report No. 36 - Transportation Committee (Cont'd)

11. That a by-law be presented to Council to amend By-Law 4489 (Parking Lots), to provide that Section 2 be amended as follows:

> Delete the word 'attendant' and substitute therefor 'City', so that this section now reads, "The maximum time for a vehicle to be parked on any City operated parking lot will be 24 hours..."

(See By-Law 3: No. 9225) *CARRIED*

Ald. Matthews declared a conflict of interest in Clause 12 since he is an employee of the Department of National Defence.

12. That a letter be sent to the Minister of Defence, requesting that consideration be given to amending the National Defence Act to provide that all parking meter fines incurred by the operators of Department of National Defence vehicles be paid.

__NOTE:__ At the present time, the following Sections of the National Defence Act provides an exemption to D.N.D. vehicles:

__Section 221(i)__

No duties or tolls otherwise payable by law in respect of the use in any pier, wharf, quay, landing place, highway, road, right of way, bridge or canal shall be paid by, or demanded from any unit or other element of the Canadian Forces or any officer or man when on duty or any person under escort or in respect to the movement of any material, except that the Minister may authorize payment of duties and tolls in respect of such tolls.

__Section 221(ii)__

Nothing in this section affects the liability for payment of duties or tolls lawfully demandable in respect to any vehicles or vessels other than those belonging to or in the service of Her Majesty.

__Section 262__

Every person who receives or demands a duty or toll in contravention of Section 221 is guilty of an offence and is liable on summary conviction to a fine not exceeding $100.00, or to imprisonment for a term not exceeding three months, or to both.

CARRIED 12:0
(Ald. Matthews Abstained from Voting)

REPORTS (Cont'd)

Report No. 36 - Transportation Committee (Cont'd)

13. That, notwithstanding the provisions of By-Law 10, permission be granted to the Community Volunteer Bureau to erect a banner across Princess Street during the week of April 23rd to 30th, 1978, to advertise the Volunteer Appreciation Week, which is being observed nationally.

CARRIED

14. That no action be taken at this time to repeal By-Law No. 9034, "A By-Law To Stop Up And Close A Portion Of Queen's Crescent Between University Avenue And Albert Street".

NOTE: *The Transportation Committee will undertake a further review of the street closure after May, 1979.*

The Sub-Committee on Grounds for the Campus Planning Committee of Queen's University wish to undertake a thorough assessment of its operation during a summer period, and a more effective assessment during what they hope will be a more normal winter season next year.

REFERRED BACK TO COMMITTEE
(See Motion of Referral)

Moved by Ald. Tarnowecky,
Seconded by Ald. McArthur,

That Clause 14, Report No. 36, be referred back to the Committee for a report to justify continued street closure.

CARRIED

15. That a by-law be presented to Council to amend By-Law 4489 (Parking Lots), to provide that the parking meter rates on the Market Square be increased to 20¢ per hour, 2 hour time limit.

NOTE: *At the present time, the meter rates are 5¢ per half-hour, 2 hour time limit.*

(See By-Law 3 : No. 9225) *CARRIED AS AMENDED*

REPORTS (Cont'd)

Report No. 36 - Transportation Committee (Cont'd)

16. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the east side of Ontario Street, from 260 ft. south of Lower Union Street to 320 ft. south of Lower Union Street (in front of the Shipyard Residential Hotel).

NOTE: At the present time, parking is permitted.

(See By-Law 1 : No. 9223) *CARRIED*

17. That a by-law be presented to Council to amend By-Law 495 (Meters), as follows:

DELETE FROM SCHEDULE 4

Princess Street	North Side from west side of University westerly to Chatham

DELETE FROM SCHEDULE 13

King Street	North Side from 20 ft. west of Okill to 125 ft. east of Lower University

DELETE FROM SCHEDULE 16

Princess Street	North side from Barrie to Clergy
Princess Street	South Side from 60 ft. west of Barrie to 147 ft. east of Division
Princess Street	South Side from 120 ft. east of Clergy to Montreal
Princess Street	North Side from 20 ft. east of Division to 143 ft. east of Division

ADD TO SCHEDULE 13

King Street	North Side from 125 ft. east of Lower University easterly 330 ft.

ADD TO SCHEDULE 16

Princess Street	North Side from 46 ft. east of Barrie to Clergy
Princess Street	South Side from 60 ft. west of Barrie to 189 ft. east of Division
Princess Street	South Side from 162 ft. east of Clergy to Montreal
Princess Street	North Side from 50 ft. east of Division to 143 ft. east of Division

REPORTS (Cont'd)

Report No. 36 - Transportation Committee (Cont'd)

17. continued...

NOTE: Schedule 4 : 12 minute parking metered area, 5¢ for 12 minutes

Schedule 13 : half-hour parking metered area, 10¢ for one half-hour

Schedule 16 : one hour parking metered area, 20¢ per hour

(See By-Law 2 : No. 9224) *CARRIED*

April 6th, 1978

18. That the Transportation Committee concurs with the resolution of the City of Kingston Planning Board adopted as Clause 1 of Report No. 32, passed at the March 28th, 1978 meeting of Council, concerning the approval of the C.D.M. Construction Limited subdivision site.

CARRIED 12:1
(Ald. Clements Opposed)

19. That, notwithstanding the provisions of By-Law 10, permission be granted to the local branch of the Canadian Hearing Association to erect a banner across Princess Street, stating that May is Hearing and Speech Month.

CARRIED

20. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that heavy trucks be prohibited on Weller Avenue.

(See By-Law 1 : No. 9223) *CARRIED*

21. That a by-law be presented to Council to amend By-Law 5615, "A By-Law To Prohibit The Parking Or Leaving Of Motor Vehicles On Private Property Without Authority From The Owner Or Occupant Of Such Property And To Provide For The Removal And Impounding Of Any Vehicle So Parked Or Left At The Expense Of the Owner Thereof" to provide that this by-law now read, "A By-Law To Prohibit The Parking Or Leaving Of Motor Vehicles On Private Property Or Property of The Municipality Or Any Board Thereof Without Authority From The Owner Or Occupant Of Such Property And To Provide For The Removal And Impounding Of Any Vehicle So Parked Or Left At The Expense Of The Owner Thereof";

and further, that Section 1 of By-Law 5615 be amended to read:

"Pursuant to the provisions of Section 354(i) paragraph 112, of the Municipal Act, R.S.O. 1970, Chapter 284, the parking or leaving of motor vehicles on private property or on property of the municipality or any board thereof without authority of the owner or occupant of such property is hereby prohibited and any vehicle so parked or left may be removed and impounded at the expense of the owner of the vehicle upon

REPORTS (Cont'd)

Report No. 36 - Transportation Committee (Cont'd)

21. (Cont'd)

receipt by the Police Department of a written complaint of the occupant or any adult resident of the property";

and further, that the following be added as Section 3 to By-Law No. 5615:

3. The driver of a motor vehicle parked on property of the municipality or any board thereof without the permission of the municipality or board shall be subject to a penalty of $5.00.

(See By-Law 4 : No. 9226) *CARRIED*

Respectfully Submitted,

(Signed) *V. Tarnowecky* (Chairman)
G. Allmark
John Clements
G. Webb

* * *

Ald. Mackenzie presented Report No. 37 of the City of Kingston Planning Board as follows:

Moved by Ald. Mackenzie,
Seconded by Ald. Miller,

That Report No. 37 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 37

April 4, 1978

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. That the following resolution of the Municipal Liaison Committee be endorsed:

"WHEREAS Central Mortgage and Housing Corporation has requested municipalities participating in the Residential Rehabilitation Assistance Program to amend their RRAP Agency Agreements to delete all reference to municipal property standards by-laws, substituting C.M.H.C. standards;

AND WHEREAS this change was made without consultation with municipalities and will have serious adverse effects on the administration of the Residential Rehabiltation Assistance Program;

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)

> *THEREFORE BE IT RESOLVED that the MLC strongly objects to the CMHC request and urges the Ministry of Housing advise CMHC that the change is unacceptable and that the municipal property standards by-law must remain as the basis for the Program."*

CARRIED

Ald. Tarnowecky withdrew from the meeting.

At the request of the Mayor, Clause 2 was considered recommendation by recommendation.

2. WHEREAS the Planning Board has studied the recommendations made by the Little Cataraqui Creek Watershed Study Group; and

WHEREAS in the opinion of Planning Board, the City should adopt certain of these recommendations;

THEREFORE BE IT RESOLVED that the following recommendations of the Little Cataraqui Creek Watershed Study Group be endorsed:

Recommendation 1

That the present zoning which adequately protects the Bell's Swamp area be maintained.

CARRIED 10:2
(Ald. McArthur, Ald. Webb Opposed)

Ald. Tarnowecky returned to the meeting.
Ald. French arrived at 9:15 p.m.

Recommendation 2

That the Knox Farm be purchased in the future when it is available and as funds become available; and that as interim measures the following be undertaken by the Cataraqui Region Conservation Authority:

a) to negotiate an agreement for use of the land to supplement facilities of the adjoining Little Cataraqui Conservation Area;

b) To lease the land; and

c) To obtain a right of first refusal to acquire the property if a satisfactory price can be negotiated.

CARRIED 12:2
(Ald. McArthur, Ald. Webb Opposed)

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)

2. (Cont'd)

Recommendation 3

That future fill applications within the flood fringe be considered with a regard for preserving the aquatic and shoreline growth;

That the conditions of the Ministry of the Environment requiring the construction of a large holding tank to prevent sanitary sewage effluent from entering the Creek as a condition of residential development or channelization be supported; and

That the culverts under Princess and Counter Streets be enlarged.

CARRIED

Recommendation 5(c)

Plaw/Robinson Land: That filling not be permitted.

CARRIED

Recommendation 5(d)

Zakos Land: That filling not be permitted (Counter Street may be widened over this land)

CARRIED

Recommendation 5(g)

Goodwin Land (East of Muttart's): That commercial development be permitted in the southeast corner outside the flood fringe.

CARRIED

Recommendation 6(b)

John L. Smith Land and A.B. Smith Land on East Side of Creek

That a corridor be secured for public access along the east side of the creek, from Bath Road to Princess Street.

CARRIED

Recommendation 6(f)

That the flood fringe land be used to complement the land set aside for public use within any development.

CARRIED

Recommendation 7(a)

That, assuming the arterial road is constructed, the lands between that road and the west branch of the Creek, be used for public use;

CARRIED

Recommendation 8(a)

That the four foot right-of-way granted by Donald C. Case to the Authority be routed along the west boundary of Mr. Donald C. Case's property.

CARRIED

Ald. Webb declared a conflcit of interest in Recommendation 8(b) because of a contract.

Recommendation 8 (b)

That the Auld Subdivision be acquired for public use as the properties become available.

CARRIED 12:1
(Ald. Timmins Opposed)
(Ald. Webb Abstained)

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)

2. (Cont'd)

Recommendation 8(c)

That because the golf course complements the other land uses in the area, this property should ideally remain as open space.

Ald. Clements withdrew from the meeting *CARRIED*

Recommendation 9

That the water quality in Elevator Bay and Cataraqui Bay be maintained.

CARRIED

Ald. Clements returned to the meeting.

Ald. Miller declared a conflict of interest in Clause 3(b) as she is employed by Queen's University.

3. WHEREAS the Ontario Municipal Board decision dated August 8, 1977, with respect to Zoning By-Law No. 8499 was referred by Council to Planning Board for consideration and recommendation; and

WHEREAS Planning Board has conducted a review of the various matters raised in this decision;

THEREFORE BE IT RESOLVED that the Official Plan be amended to:

a) Redesignate, on Schedule A-1, the area of land bounded by Bagot Street as extended on the east, Russell Street as extended on the north, Montreal Street on the west and the proposed expressway on the south, from Recreation, Parks and Open Spaces to Industrial;

b) Amend Section 4(64) so that it reads as follows:

"The University shall provide adequate and permanent off-street parking facilities for its staff, visitors and students on a collective basis in consultation with the City and not through formally established zoning standards."

c) Redesignate on Schedule A-1, the approximately 6.3 acre area of land located immediately east of the Little Cataraqui Creek (identified on a copy of Schedule A-1 which is attached hereto as Appendix 1), from Residential to Recreation, Parks and Open Spaces and delete this area from Schedule A-3.

d) Amend Schedule A-3 so as to redesignate the developed portion of the Mississauga Apartments site (identified on a copy of Schedule A-3 attached hereto as Appendix 2) from Residential Medium Density to Residential High Density.

e) Add as Section 4(26A) the following policy:

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)

3. e) (Cont'd)

"Notwithstanding any policy to the contrary, within the area of land designated as High Density on Schedule A-3 located immediately south of Princess Street between Smithfield Crescent and the Little Cataraqui Creek, the maximum permitted density shall be 31 units per acre."

f) Designate as Commercial on Schedule A-1, only that part of the H & J. Bennett properties that are currently used in direct association with the existing wholesale and retail food business (This includes the supermarket, warehouse, and parking areas north of John Street and is shown in greater detail on a copy of Schedule A-1 which is attached hereto as Appendix 3).

g) Amend Section 5(54) so that it shall read as follows:

"The existing wholesale and retail food business located within the area designated as Commercial on Schedule A-1 adjacent to Bagot Street, shall be permitted to continue in its present form."

h) Add as Section 5(54B) the following:

"It is recognized that the existing commercial establishments located on both sides of Montreal Street between Charles and Markland Streets offer a modest concentration of commercial services to the neighbourhood. Although the primary designation for this area will remain Residential, these existing businesses, and compatible neighbourhood commercial uses on the same premises, will also be permitted as specific exceptions to this policy. Existing commercial buildings may be converted into residential premises."

(See By-Law 6 : No. 9228)

CARRIED

(Ald. Matthews Opposed to "h",
Ald. McArthur Opposed to "h",
Ald. Miller Abstained from "b",
Ald. Webb Opposed to "f", "g", and "h".)

Ald. Miller and Ald. Timmins withdrew from the meeting.

4. That Zoning By-Law No. 8499 be amended to:

a) Add as Section 1.3 the following:

"1.3 INTERPRETATION
For the purpose of this by-law, words used in the present tense include the future, words in singular number include the plural, and words in the plural include the singular number. The word "shall" is mandatory. The word "used" and "occupied" shall include the words "arranged" and "designed to be used or occupied".

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)

4. (Cont'd)

b) Add as Section 3.4 the following:

"3.4 GREATER RESTRICTIONS

This By-law shall not reduce or mitigate any restrictions lawfully imposed by a government authority having jurisdiction for any such restriction."

c) Amend Section 5.2(c) so as to delete the word "trailer" and replace it with the words "Recreational Vehicle".

d) Add as Section 4.50A the following:

"LOT THROUGH shall mean a lot having frontage on two parallel or approximately parallel streets."

Ald. Timmins returned to the meeting.

e) Amend Sections 5.22(a) so that it shall read as follows:

"No building which is not fronting on a street shall be erected or altered for use as a dwelling."

f) Add the following to the end of Section 5.26:

"∠‾as defined in Section 10.3(c) 7."

g) Delete the phrase "subject to the provisions of the E zone," from Section 17.2(d).

h) Amend Section 6.3(k) by adding the phrase "had built on it a one-family dwelling or a two family dwelling or" following the word "by-Law" so that it shall now read in full as follows:

"(k) MINIMUM LOT AREA

(Except for conversions as per Section 5.23) ....4,000 sq. ft. per dwelling unit
except that the foregoing minimum shall not apply to any lot which on the day of the passing of this by-law had built on it a one or two family dwelling or was described in accordance with a registered plan of subdivision or by metes and bounds description or other instrument, provided that such lot has not been computed as part of any adjacent lot for purpose of meeting any requirement of this by.law"

Ald. Miller returned to the meeting.

i) Delete Section 5.24(a) RESTORATION OF DAMAGED BUILDING OR STRUCTURE in its entirety and replace it with a new Section 5.24(a) as follows:

"(a) A non-conforming building destroyed by any means beyond the control of the owner may be replaced and rebuilt to the same extent in its former location provided that construction is commenced within one year from the date of destruction and provided that the building is complete within a reasonable time thereafter."

(See By-Law 7 : No. 9229)

CARRIED

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)

5. That Council does hereby certify that By-law No. 9229, 'A By-law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (General Revisions)', is in conformity with the Official Plan approved and in force in the City of Kingston,

CARRIED

6. That Zoning By-Law No. 8499 be amended as follows:

a) Amend Zoning Map No. 17 so as to rezone that parcel of land consisting of approximately 1.3 acres located at the northeast corner of Bagot and Cataraqui Streets as shown on a copy of Zoning Map No. 17 which is attached hereto as Schedule 'A', from Zone D Commercial and Light Industrial of By-Law No. 3077 to A.139 (one and two family) Residential.

CARRIED 11:3
(Ald. Breen, Ald. McArthur, Ald. Webb Opposed)

b) Add as Section 139 the following:

"139. On the approximately 1.3 acre parcel of land located at the northeast corner of Bagot and Cataraqui Streets and designated A.139 on a copy of Zoning Map No. 17 attached to and forming part of By-Law No. 9230 as Schedule "A", the permitted uses shall also include a Brewers Retail sales outlet and distributing warehouse."

(See By-Law 8 : No. 9230) *CARRIED*

7. That Council does hereby certify that By-Law No. 9230 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone 1.3 Acre Parcel of Land Located at the Northeast Corner of Bagot and Cataraqui Streets from Zone D Commercial and Light Industrial of By-Law No. 3077 to A.139 (One and Two Family) Residential), is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

8. That Zoning By-Law No. 8499 be amended as follows:

By amending Zoning Map No. 15 so as to rezone the approximately 1.6 acre parcel of land located between Patrick and Depot Streets north of Railway Street as shown on a copy of zoning Map No. 15, which is attached hereto as Schedule 'B', from Zone I Exclusive Light and Heavy Industrial of Zoning By-Law No. 3077 to M7 Industrial.

(See By-Law 9 : No. 9231) *CARRIED*

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)

9. That Council does hereby certify that By-Law No. 9231 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone 1.6 acre Parcel of Land Located Between Patrick and Depot Streets North of Railway Street from Zone I Exclusive Light and Heavy Industrial of Zoning By-Law No. 3077 to M7 Industrial), is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

10. That By-Law No. 8499 be amended as follows:

a) Amend Zoning Maps No. 11 and 22 so as to rezone the approximately 6.8 acre parcel of land located south of Princess Street east of the Little Cataraqui River, as shown on a copy of Zoning Map No. 11 and 22 attached hereto as Schedule 'C' and Schedule 'D', from Zones E Industrial and C Residential of Zoning By-Law 541 to OS1 (Public Open Space).

b) Amend Zoning Map No. 11 so as to rezone the approximately 11.1 acre parcel of land located south of Princess Street east of the Little Cataraqui River, as shown on a copy of Zoning Map No. 11 attached hereto as Schedule 'E', from Zone C Residential of Zoning By-Law No. 541 to B1.109 (Multiple Family) Residential.

c) Delete Section 109 in its entirety and replace it with the following:

"109. On the approximately 11.9 acre parcel of land located south of Princess Street east of the Little Cataraqui River and designated B1.109 on Zoning Map No. 11, the maximum number of permissible dwelling units shall be 315".

(See By-Law 10 : No. 9232)

CARRIED AS AMENDED
(See Following Motion of Amendment)

Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Clause 10, Subsection c) be amended by deleting the figure "326" and inserting therefor the figure "315".

CARRIED 13:1

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)

11. That Council does hereby certify that By-Law No. 9232 , 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone 6.8 Acre Parcel of Land Located South of Princess Street East of the Little Cataraqui River From Zones E Industrial and C Residential of Zoning By-Law 541 to OS1 (Public Open Space); and Rezone the 11.1 Acre Parcel of Land Located South of Princess Street East of the Little Cataraqui River from Zone C Residential of Zoning By-Law No. 541 to B1.109 (Multiple Family) Residential) is in conformity with the Official Plan approved and in force in the City of Kingston and Official Plan Amendment No. 95, not yet approved by the Minister.

CARRIED

12. That Zoning By-Law No. 8499 be amended as follows:

a) Amend Zoning Map No. 17 and 18 so as to rezone lands located on either side of Bagot Street between John Street and Charles Street and on both sides of Montreal Street between Charles and Markland Streets as shown on copies of Zoning Map No. 17 and 18 which are attached hereto as Schedules 'F' and 'G' from Zone D Commercial and Light Industrial of Zoning By-Law No. 3077 to C1.140 Commercial, A Residential, A.141 Residential, A.142 Residential, A.143 Residential, A.144 Residential, A.145 Residential, A.146 Residential and A.147 Residential.

CARRIED

b) Add As Section 140 the following:

"140. On the two parcels of land located on either side of Bagot Street between Charles and Dufferin Streets on the east and between John Street and Charles Street on the west and designated C1.140 on copies of Zoning Map No. 17 and 18 attached to and forming part of By-Law No. 9233 , as Schedules " A " and " B ";

a) The permitted uses shall only include:

(i) a grocery store.

(ii) a warehouse for groceries and related products used in a wholesale business.

(iii) parking lots.

b) The permitted uses listed in Section (a) above shall only be located within the areas exclusively identified for these uses in Schedule " C " attached to and forming part of this By-Law.

c) The minimum number of required off-street vehicular parking spaces shall be 140.

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)

12. b) (Cont'd)

d) No extension or enlargement to the existing buildings within the Cl.140 zone shall be permitted, however, alterations, including structural alterations, necessary for the normal maintenance and repair of the existing buildings will be permitted."

CARRIED 9:5
(See Recorded Vote)

Ald. Webb requested a recorded vote on Clause 12 (b), which was as follows:

YEAS: Mayor Keyes, Ald. Allmark, Ald. Clements, Ald. Gerretsen, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. Miller, Ald. Tarnowecky (9)

NAYS: Ald. Breen, Ald. French, Ald. McArthur, Ald. Timmins, Ald. Webb (5)

c) Add as Section 141 the following:

"141.On the parcel of land identified as 308 Montreal Street and designated A.141 on copies of Zoning Map No. 17 and 18 attached to and forming part of By-Law No. 9233 , as Schedules "A" and " B", the permitted uses shall also include neighbourhood stores provided that these commercial uses do not occupy a total floor area which is greater than the total floor area occupied by commercial uses established on these premises as of July 28, 1975 plus an area equal to 10% of the previously described area.

CARRIED

d) Add as Section 142 the following:

"142.On the parcel of land identified as as 298-304 Montreal Street and designated A.142 on copies of Zoning Map No. 17 and 18 attached to and forming part of By-Law No. 9233, as Schedules "A", and "B", the permitted uses shall also include neighbourhood stores and a retail store selling office supplies provided that these commercial uses do not occupy a total floor area which is greater than the total floor area occupied by commercial uses established on these premises as of July 28, 1975 plus an area equal to 10% of the previously described area.

CARRIED

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)

e) Add as Section 143 the following:

"143. On the parcel of land identified as 240-246 Montreal Street and designated A.143 on a copy of Zoning Map No. 18 attached to and forming part of By-Law No. 9233 as Schedule "B", the permitted uses shall also include a drive-in restaurant and neighbourhood stores provided that these commercial uses do not occupy a total floor area which is greater than the total floor area occupied by commercial uses established on these premises as of July 28, 1975 plus an area equal to 10% of the previously described area."

CARRIED

f) Add as Section 144 the following:

"144. On the parcel of land identified as 235 Montreal Street and designated A.144 on a copy of Zoning Map No. 18 attached to and forming part of By-Law No. 9233 as Schedule "B", the permitted uses shall also include neighbourhood stores, subject to the provisions of the Cl Commercial Zone."

CARRIED

g) Add as Section 145 the following:

"145. On the parcel of land identified as 277 Montreal Street and designated A.145 on copies of Zoning Maps Nos. 17 and 18 attached to and forming part of By-Law No. 9233 as Schedules "A" and "B", the permitted use shall also include neighbourhood stores provided that these commercial uses do not occupy a total floor area which is greater than the total floor area occupied by commercial uses established on these premises as of July 28, 1975, plus an area equal to 10% of the previously described area."

CARRIED

h) Add as Section 146 the following:

"146. On the parcel of land identified as 285 Montreal Street and designated A.146 on copies of Zoning Maps Nos. 17 and 18 attached to and forming part of By-Law No. 9233 as Schedules "A" and "B", the permitted use shall also include neighbourhood stores provided that these commercial uses do not occupy a total floor area which is greater than the total floor area occupied by commercial uses established on these premises as of July 28, 1975 plus an area equal to 10% of the previously described area."

CARRIED

i) Add as Section 147 the following:

"147. On the parcel of land identified as 303 Montreal Street and designated A.147 on copies of Zoning Maps Nos. 17 and 18 attached to and forming part of By-Law No. 9233 as Schedules "A" and "B", the permitted use shall also include neighbourhood stores provided that these commercial uses do not occupy a total

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)

12. (Cont'd)

i) Cont'd

floor area which is greater than the total floor area occupied by commercial uses established on these premises as of July 28, 1975 plus an area equal to 10% of the previously described area.

CARRIED

j) Delete Section 21.2(b) in its entirety.

(See By-Law 11: No. 9233) *CARRIED*

13. That Council does hereby certify that By-Law No. 9233 , 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone Lands Located on Either Side of Bagot Street Between John Street and Charles Street and on Both Sides of Montreal Street Between Charles and Markland Streets from Zone D(Commercial and Light Industrial) of Zoning By-Law No. 3077 to C1.140 Commercial, A Residential, A.141 Residential, A.142 Residential, A.143 Residential, A.144 Residential, A.145 Residential, A.146 Residential and A.147 Residential) is in conformity with the Official Plan approved and in force in the City of Kingston and Official Plan Amendment No. 95, which has not yet been approved by the Minister.

CARRIED

14. That By-Law No. 8499 be amended as follows:

a) Amend Zoning Map No. 18 so as to rezone the approximately 0.2 acre parcel of land located on the west side of Bagot Street between Bay and Ordnance Streets as shown on a copy of Zoning Map No. 18 which is attached hereto as Schedule "H" from Zone D Commercial and Light Industrial of Zoning By-Law No. 3077 to A.149 Residential.

b) Add as Section 149 the following:

"149.On the approximately 0.2 acre parcel of land located on the west side of Bagot Street between Bay and Ordnance Streets and designated A.149 on a copy of Zoning Map. No. 18 attached to and forming part of By-Law No. 9234 , as Schedule " A", the permitted use shall also include an ambulance service operated by the Ministry of Health."

(See By-Law 12 : No. 9234) *CARRIED*

15. That Council does hereby certify that By-Law No. 9234 , 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone 0.2 Acre Parcel of Land Located On the West Side of Bagot Street Between Bay and Ordnance Streets from Zone D Commercial and Light Industrial of Zoning By-Law No. 3077 to A.149 Residential) is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)

16. That By-Law No. 8499 be amended as follows:

a) Amend Zoning Map No. 15 so as to rezone that parcel of land consisting of approximately 0.6 acres located on the east side of Montreal Street, north of Railway Street, as shown on a copy of Zoning Map No. 15 which is attached hereto as Schedule "I" from Zone E (Heavy Industrial) of Zoning By-Law No. 3077 to A.153 (One and Two Family) Residential.

b) Add as Section 153 the following:

"153. On the approximately 0.6 acre parcel of land located on the east side of Montreal Street, north of Railway Street and designated A.153 on a copy of Zoning Map No. 15 attached to and forming part of By-Law No. 9235 as Schedule "A", the permitted use shall also include a bottling plant for soft drinks and associated warehouse and retail facilities subject to the provisions of the C2 Commercial Zone."

(See By-Law 13 : No. 9235) *CARRIED*

17. That Council does hereby certify that By-Law No. 9235 , 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning)By-law of the Corporation of the City of Kingston" (Rezone 0.6 Acre Parcel of Land Located on the East Side of Montreal Street, North of Railway Street, from Zone E (Heavy Industrial) of Zoning By-Law No. 3077 to A.153 (One and Two Family) Residential) is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

18. That By-Law No. 8499 be amended as follows:

a) Amend Zoning Map No. 15 so as to rezone that parcel of land consisting of approximately 0.35 acres located on the east side of Montreal Street north of Railway Street, as shown on a copy of Zoning Map No. 15 attached hereto as Schedule "J" from Zone E (Heavy Industrial) of Zoning By-Law No. 3077 to A.154 (One and Two Family) Residential.

b) Add as Section 154 the following:

"154. On the approximately 0.35 acre parcel of land located on the east side of Montreal Street, north of Railway Street and designated A.154 on a copy of Zoning Map No. 15 attached to and forming part of By-Law No. 9236as Schedule "A", the permitted use shall also include a pest control service and associated retail store subject to the provisions of the C2 Commercial Zone."

(See By-Law 14 : No. 9236) *CARRIED*

19. That Council does hereby certify that By-Law No. 9236 , 'A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston" (Rezone 0.35 acre Parcel of Land Located on

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)

19. (Cont'd)

the East Side of Montreal Street, North of Railway Street from Zone E (Heavy Industrial) of Zoning By-Law No. 3077 to A.154 (One and Two Family) Residential) is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

20. That the City apply to the Ontario Municipal Board for approval of By-Law No. 8728 (passed on February 8, 1976) and advise the Board that this By-Law represents the City's position with respect to the zoning for the site of I. Cohen Company Limited on Montreal Street.

CARRIED

21. WHEREAS the Ontario Municipal Board decision dated August 8, 1977, with respect to Zoning By-Law No. 8499 was referred by Council to Planning Board for consideration and recommendation; and

WHEREAS Planning Board has conducted a review of the various matters raised in this decision and, as a result, has recommended that By-Law No. 8499 be amended in a number of instances; and

WHEREAS, in particular, Planning Board has recommended certain revisions to the General Provisions affecting the Restoration of Damaged Buildings, Section 5.24(a) and the Minimum Lot Area Requirements within the A (One and Two Family) Residential Zone (Section 6.3(k)); and

WHEREAS in view of these general amendments, Planning Board is of the opinion that the zoning for certain specific properties, which were referred back to the City for reconsideration, should not be amended;

THEREFORE BE IT RESOLVED that the City re-apply to the Ontario Municipal Board for approval of the A (One and Two Family) Residential zoning as originally contained in By-Law No. 8499 with respect to the following properties:

a) William Weston properties at Nos. 257-259 Queen Street;

b) Cochrane Grocery property - northwest corner of Bay and Bagot Streets;

c) No. 424 Bagot Street (T.E. Norman);

d) E.J. Blaney property at the south-west corner of Montreal Street and Raglan Road;

e) Nos. 61-63 John Street (Pat's Grocery);

f) No. 330 Division Street (Mrs. Carol Hopkinson);

g) Property of Mrs. Dorothy Geiger on the south side of Maitland Street.

CARRIED
(Ald. Allmark Opposed to "d",
Ald. McArthur Opposed to "a", "b", "c", "d"
Ald. Webb Opposed to "b", "c", "d", "e".)

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)

22. WHEREAS Planning Board has recommended that the Official Plan be amended to modify the policies regarding parking in the Central Campus area of Queen's University thereby making these policies and Section 17.3(g) of By-Law No. 8499, which implements these policies, compatible;

THEREFORE BE IT RESOLVED that the City re-apply to the Ontario Municipal Board for approval of Section 17.3(g) of By-Law No. 8499 as originally approved by Council.

CARRIED

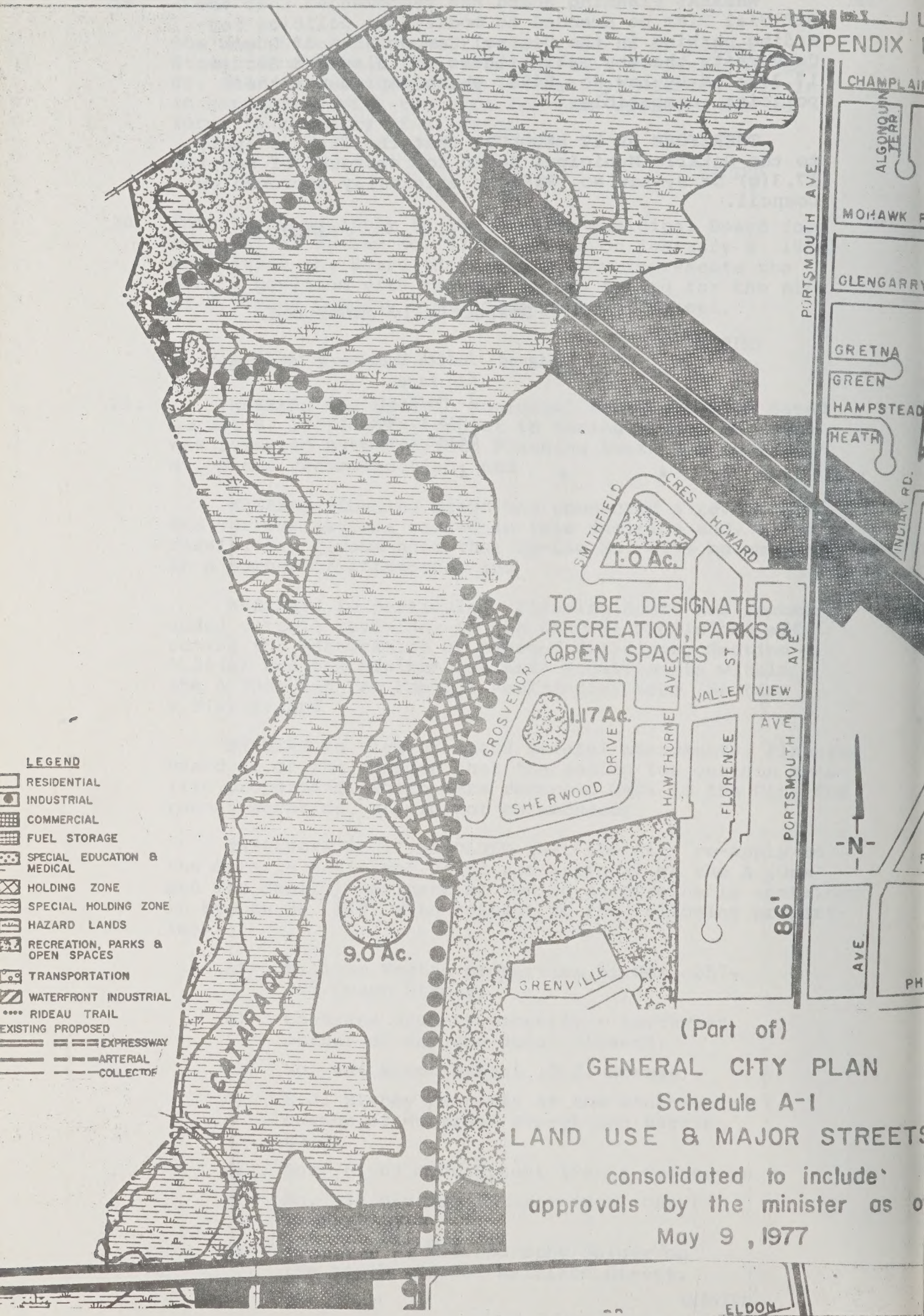
Respectfully submitted,

(Signed) *Judith Mackenzie* (Chairman)
Ken Keyes
J. Hawkins
Lois E. Miller
Grant Timmins

* * *

REPORTS (Cont'd)

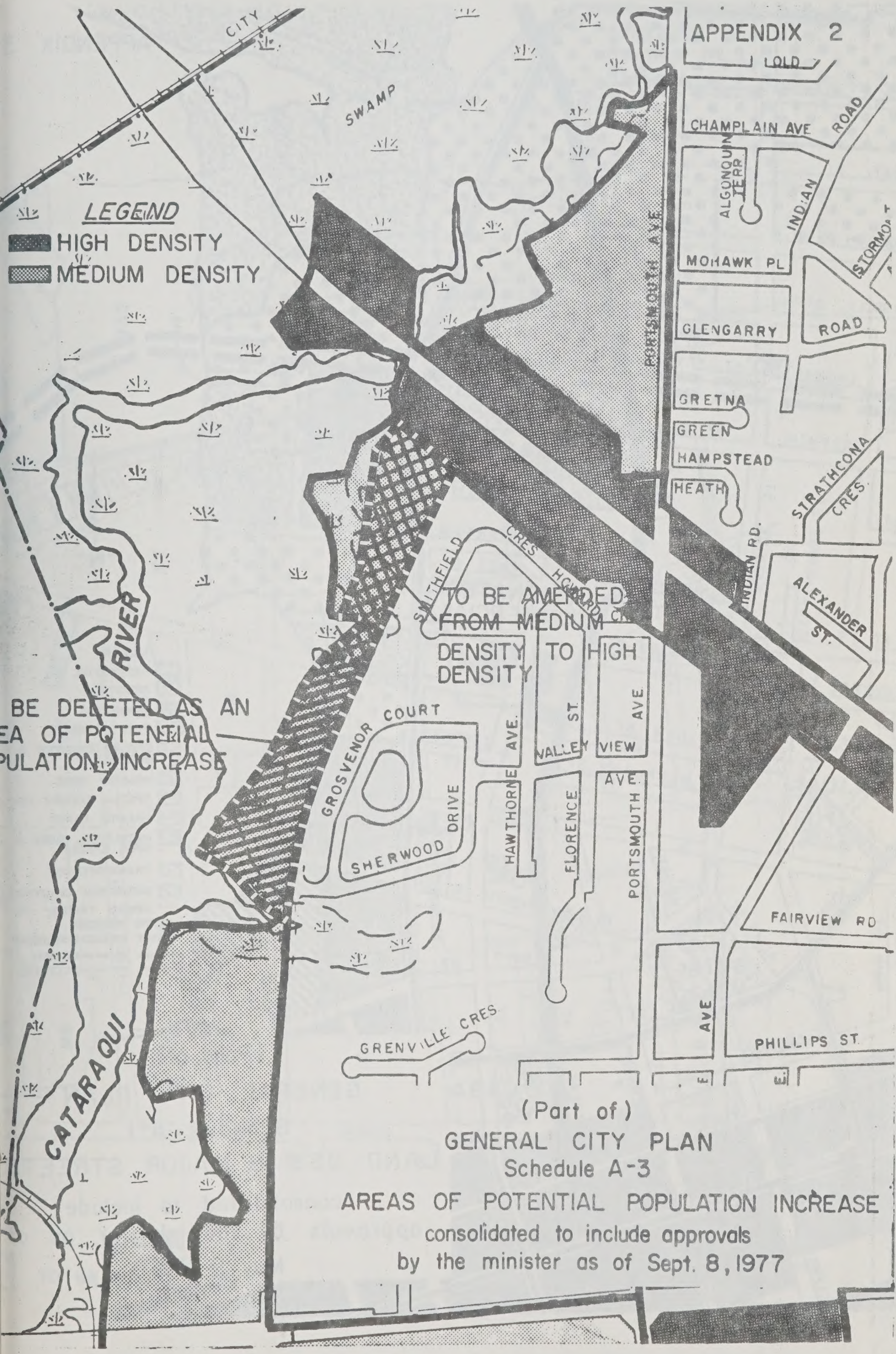
Report No. 37 - Planning Board (Cont'd)


APPENDIX
CHAMPLAIN
ALGONQUIN TERR
MOHAWK
GLENGARRY
GRETNA
GREEN
HAMPSTEAD
HEATH
INDIAN RD.
PORTSMOUTH AVE.
SMITHFIELD CRES
HOWARD
1.0 Ac.
TO BE DESIGNATED RECREATION, PARKS & OPEN SPACES
GROSVENOR
1.17 Ac.
SHERWOOD DRIVE
HAWTHORNE AVE
VALLEY ST
VIEW AVE
FLORENCE
AVE
PORTSMOUTH
86'
-N-
AVE
PH
9.0 Ac.
GRENVILLE
RIVER
CATARAQUI
ELDON
LEGEND
RESIDENTIAL
INDUSTRIAL
COMMERCIAL
FUEL STORAGE
SPECIAL EDUCATION & MEDICAL
HOLDING ZONE
SPECIAL HOLDING ZONE
HAZARD LANDS
RECREATION, PARKS & OPEN SPACES
TRANSPORTATION
WATERFRONT INDUSTRIAL
•••• RIDEAU TRAIL
EXISTING PROPOSED
EXPRESSWAY
ARTERIAL
COLLECTOR

(Part of)
GENERAL CITY PLAN
Schedule A-1
LAND USE & MAJOR STREETS
consolidated to include approvals by the minister as of May 9, 1977

REPORTS (Cont'd)

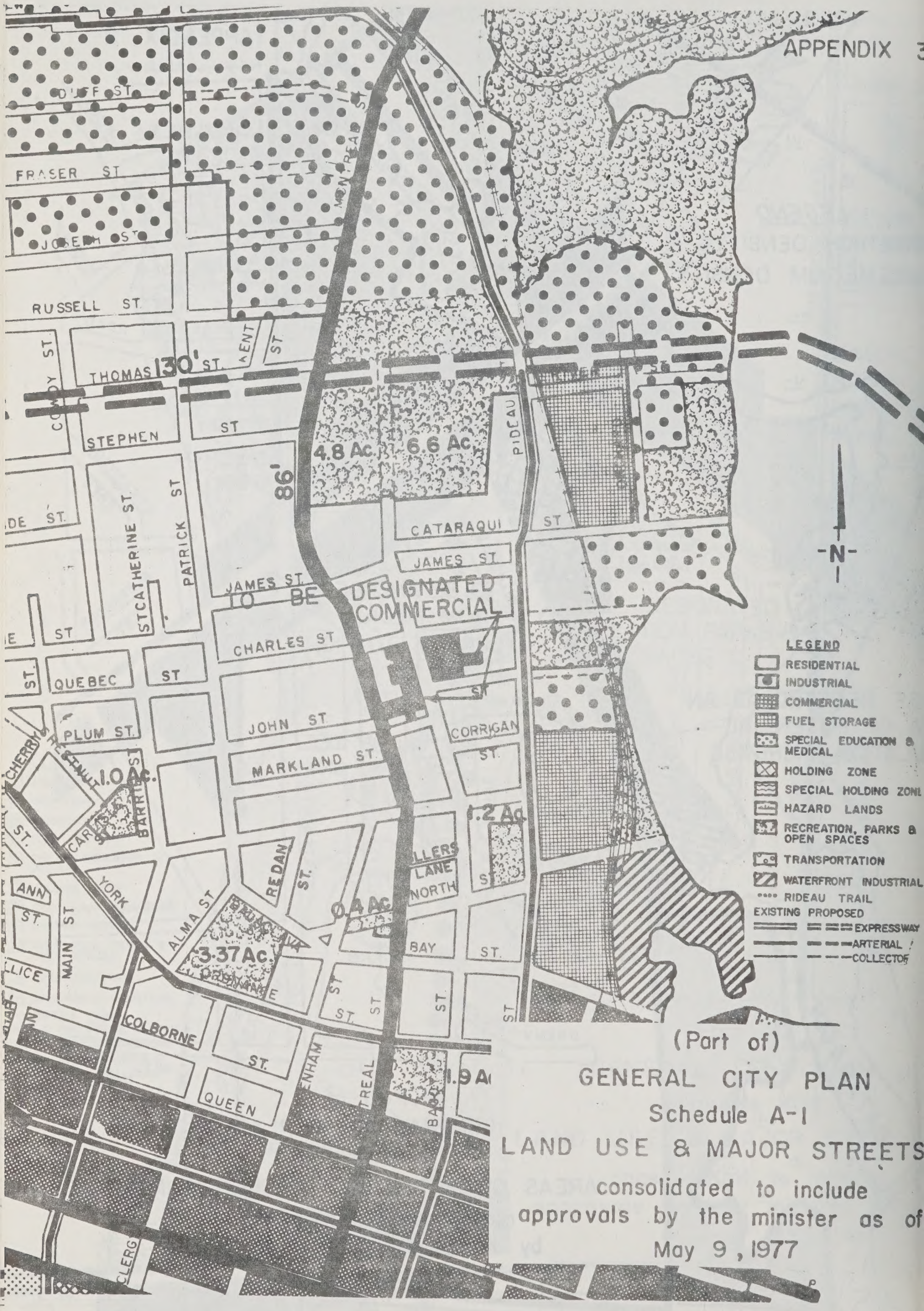
Report No. 37 - Planning Board (Cont'd)


APPENDIX 2
LEGEND
HIGH DENSITY
MEDIUM DENSITY
CITY
SWAMP
OLD
CHAMPLAIN AVE
ROAD
ALGONQUIN TERR
INDIAN
STORMO
MOHAWK PL
PORTSMOUTH AVE
GLENGARRY
ROAD
GRETNA
GREEN
HAMPSTEAD
HEATH
STRATHCONA
CRES.
INDIAN RD.
ALEXANDER
ST.
SMITHFIELD
CRES
HOWARD
TO BE AMENDED FROM MEDIUM DENSITY TO HIGH DENSITY
BE DELETED AS AN
EA OF POTENTIAL
PULATION INCREASE
RIVER
COURT
GROSVENOR
SHERWOOD
DRIVE
HAWTHORNE AVE.
ST.
VALLEY VIEW
AVE.
FLORENCE
PORTSMOUTH
AVE.
FAIRVIEW RD
AVE
PHILLIPS ST.
GRENVILLE CRES
CATARAQUI

(Part of)
GENERAL CITY PLAN
Schedule A-3
AREAS OF POTENTIAL POPULATION INCREASE
consolidated to include approvals
by the minister as of Sept. 8, 1977

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)

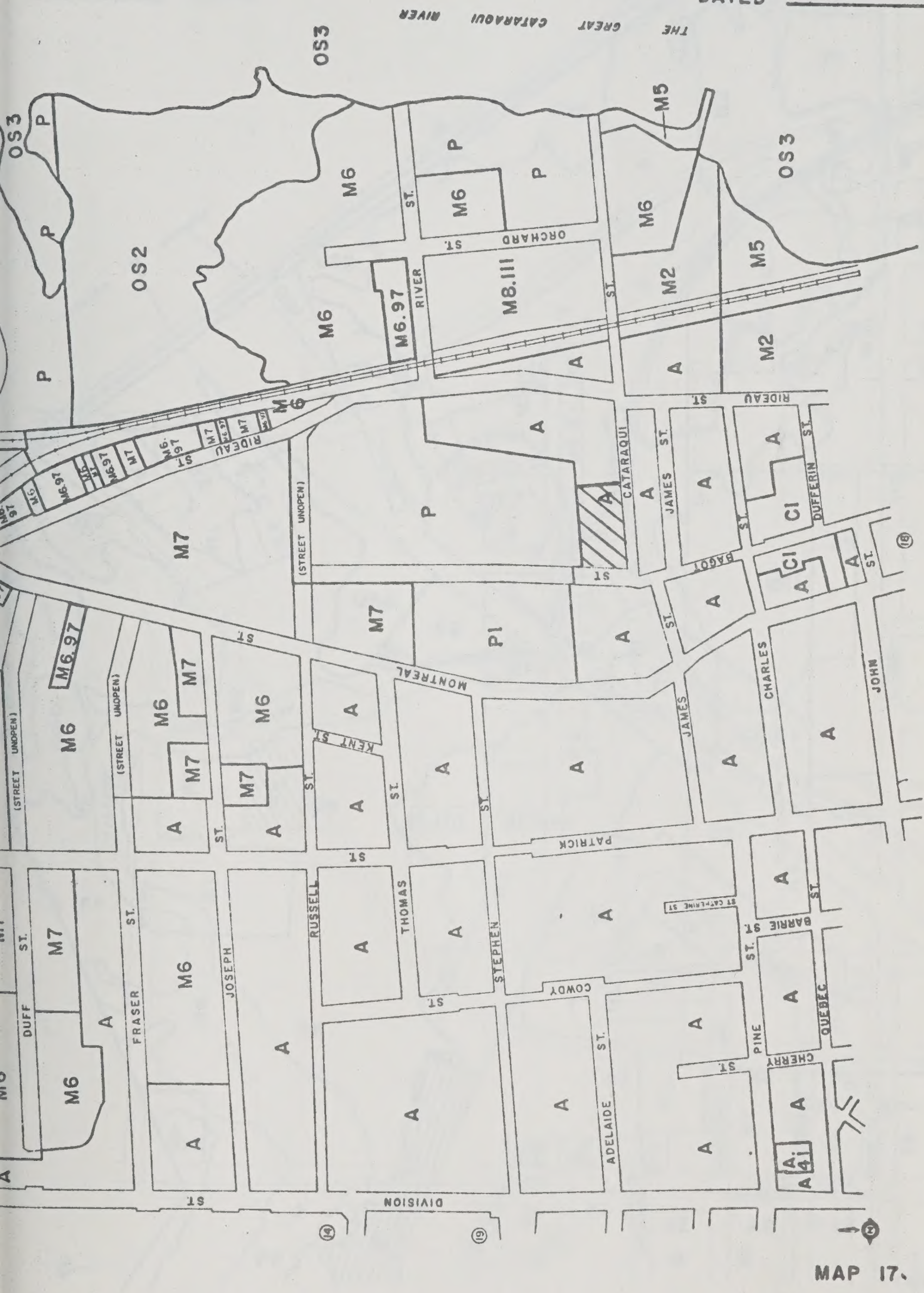

APPENDIX 3
DUFF ST
FRASER ST
JOSEPH ST
RUSSELL ST
MONTREAL ST
KENT ST
THOMAS 130' ST
CONWAY ST
STEPHEN ST
4.8 Ac.
6.6 Ac.
86'
PIDEAU
RIVER ST
ORCHARD
CATARAQUI ST
JAMES ST
JAMES ST
TO BE DESIGNATED COMMERCIAL
ST CATHERINE ST
PATRICK ST
ADE ST
CHARLES ST
QUEBEC ST
PLUM ST
CHERRY
CHESTNUT
1.0 Ac.
BARRIE ST
CARLISLE
JOHN ST
MARKLAND ST
CORRIGAN ST
1.2 Ac.
REDAN ST
ELLERS LANE NORTH
0.4 Ac.
ANN ST
MAIN ST
YORK
ALMA ST
BALACLAVA
3.37 Ac.
ORDNANCE
BAY ST
WALLACE
COLBORNE ST
QUEEN
DENHAM
MONTREAL
1.9 Ac
BAGOT
CLERGY
-N-
LEGEND
RESIDENTIAL
INDUSTRIAL
COMMERCIAL
FUEL STORAGE
SPECIAL EDUCATION & MEDICAL
HOLDING ZONE
SPECIAL HOLDING ZONE
HAZARD LANDS
RECREATION, PARKS & OPEN SPACES
TRANSPORTATION
WATERFRONT INDUSTRIAL
RIDEAU TRAIL
EXISTING PROPOSED
EXPRESSWAY
ARTERIAL
COLLECTOR

(Part of)
GENERAL CITY PLAN
Schedule A-1
LAND USE & MAJOR STREETS
consolidated to include
approvals by the minister as of
May 9, 1977

EPORTS (Cont'd)

eport No. 37 - Planning Board (Cont'd)

SCHEDULE 'A'
BY-LAW Nº ________
DATED ________


THE GREAT CATARAQUI RIVER
OS3
OS2
P
M6
M5
M2
M8.111
M6.97
M7
M6
A
P1
C1
A.41
ORCHARD ST.
RIVER ST.
RIDEAU ST.
CATARAQUI ST.
JAMES ST.
DUFFERIN ST.
BAGOT ST.
MONTREAL ST.
KENT ST.
CHARLES ST.
JOHN ST.
PATRICK ST.
RUSSELL ST.
THOMAS ST.
STEPHEN ST.
ST. CATHARINE ST.
BARRIE ST.
COWDY ST.
PINE ST.
QUEBEC ST.
CHERRY ST.
DUFF ST.
FRASER ST.
JOSEPH ST.
ADELAIDE ST.
DIVISION ST.
(STREET UNOPEN)
⑭
⑲
⑱

MAP 17.

LEGEND

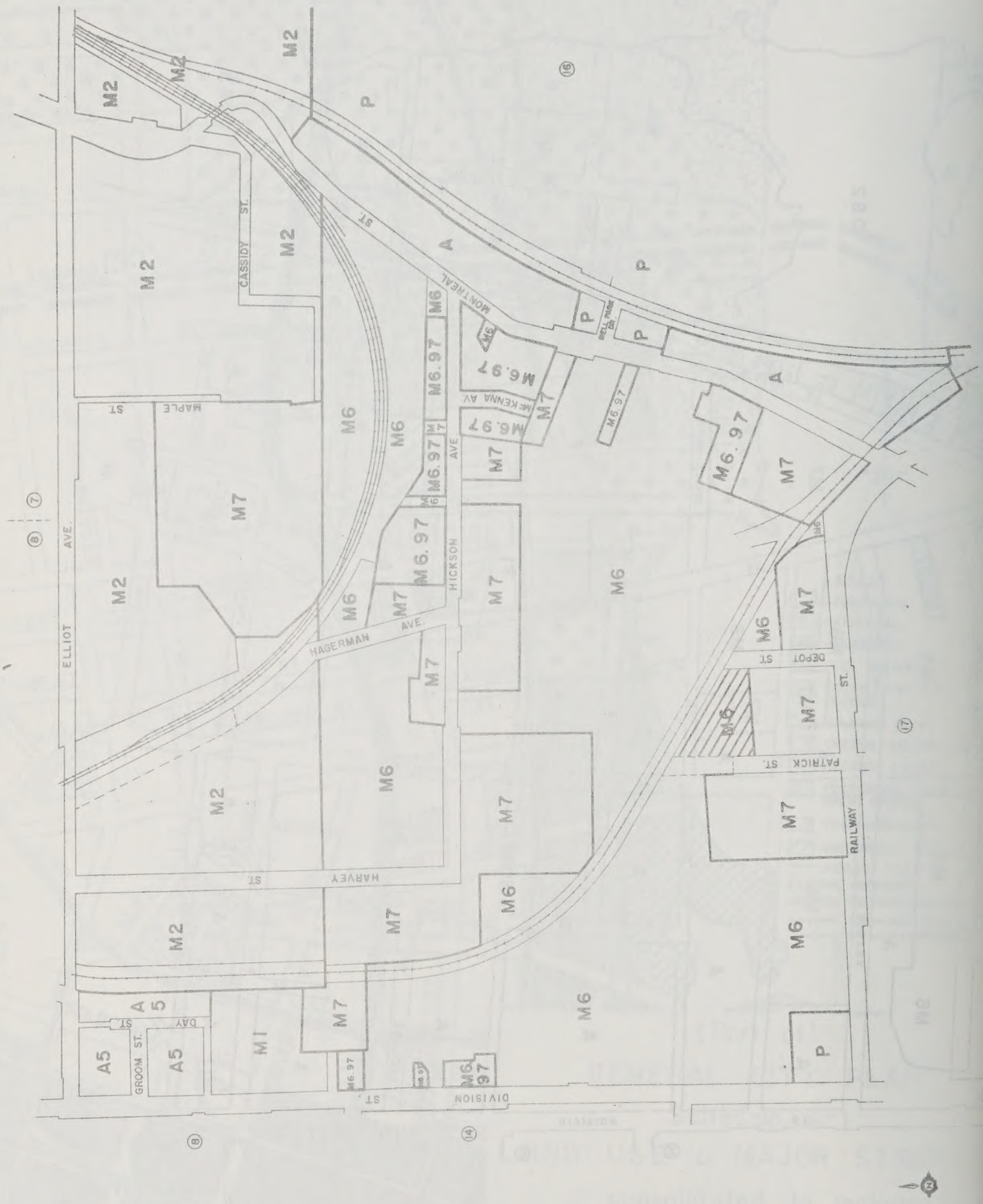
▨ TO BE ZONED A.139

BY-LAW Nº 8499
JULY 28, 1975
REVISED________

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)

SCHEDULE 'B'
BY-LAW Nº ________
DATED ________


M2
P
A
MONTREAL ST.
CASSIDY ST.
MAPLE ST.
BELL PARK DR.
McKENNA AV.
HICKSON AVE.
HAGERMAN AVE.
ELLIOT AVE.
HARVEY ST.
DAY ST.
GROOM ST.
DIVISION ST.
DEPOT ST.
PATRICK ST.
RAILWAY ST.
M1
M6
M6.97
M7
A5
⑦
⑧
⑭
⑯
⑰

MAP 15

LEGEND

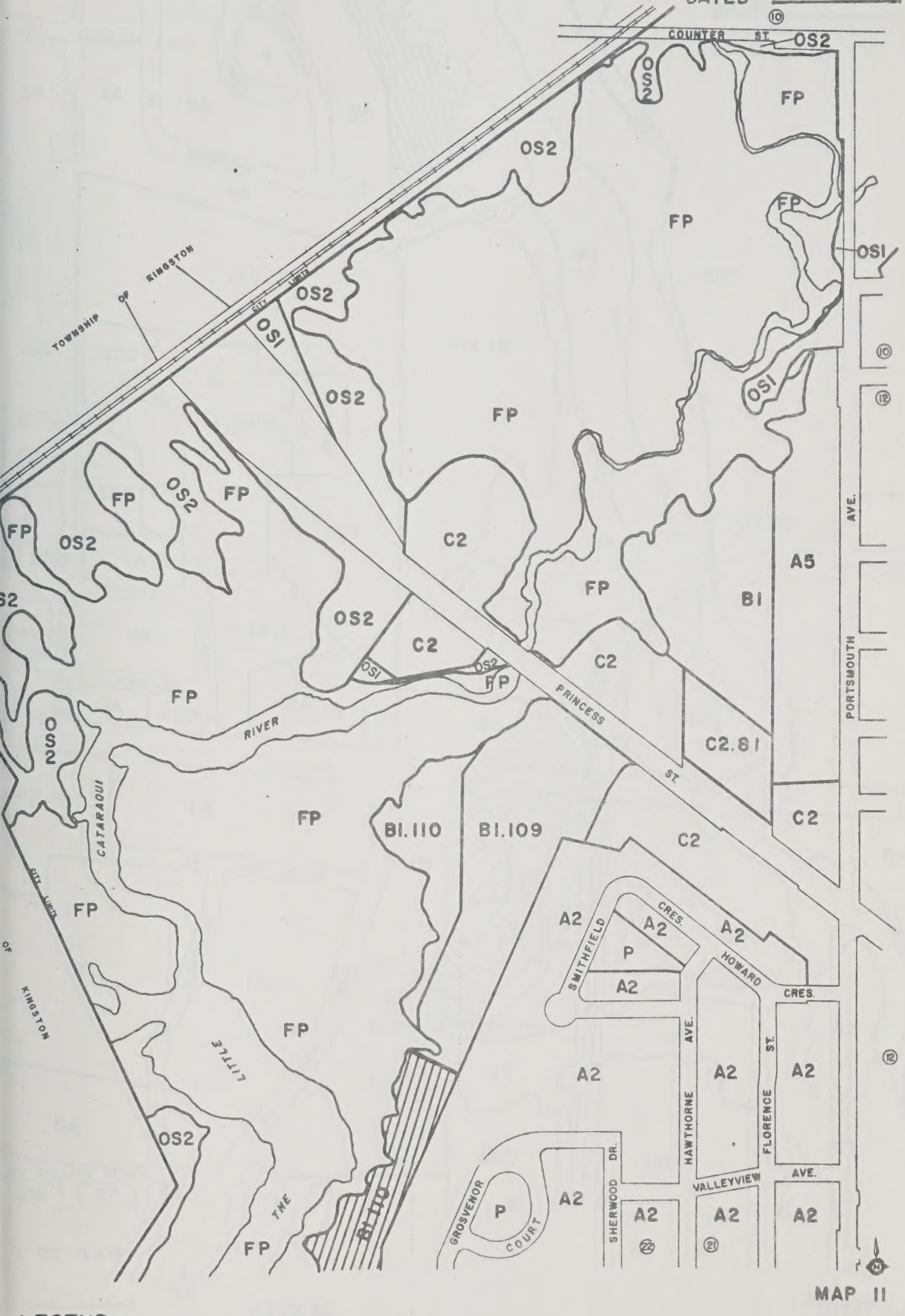
▨ TO BE ZONED M7

BY-LAW Nº 849
JULY 28, 1975
REVISED________

EPORTS (Cont'd)

eport No. 37 - Planning Board (Cont'd)

SCHEDULE 'C'
BY-LAW Nº ______
DATED ______


⑩
COUNTER ST.
OS2
FP
OS2
FP
OSI
OS2
TOWNSHIP OF KINGSTON
CITY LIMITS
OSI
OS2
FP
⑩
⑫
FP
OS2
OS2
FP
OS2
C2
FP
FP
OS2
FP
A5
BI
OS2
C2
C2
OSI
OS2
FP
FP
RIVER
PRINCESS ST.
C2.81
PORTSMOUTH AVE.
OS2
CATARAQUI
FP
BI.110
BI.109
C2
C2
CITY LIMITS OF KINGSTON
FP
A2
SMITHFIELD
CRES.
A2
A2
P
HOWARD CRES.
A2
FP
LITTLE
A2
HAWTHORNE AVE.
A2
FLORENCE ST.
A2
⑫
OS2
THE
BI.110
GROSVENOR COURT
P
A2
SHERWOOD DR.
A2
㉒
VALLEYVIEW AVE.
A2
㉑
A2
FP

MAP 11

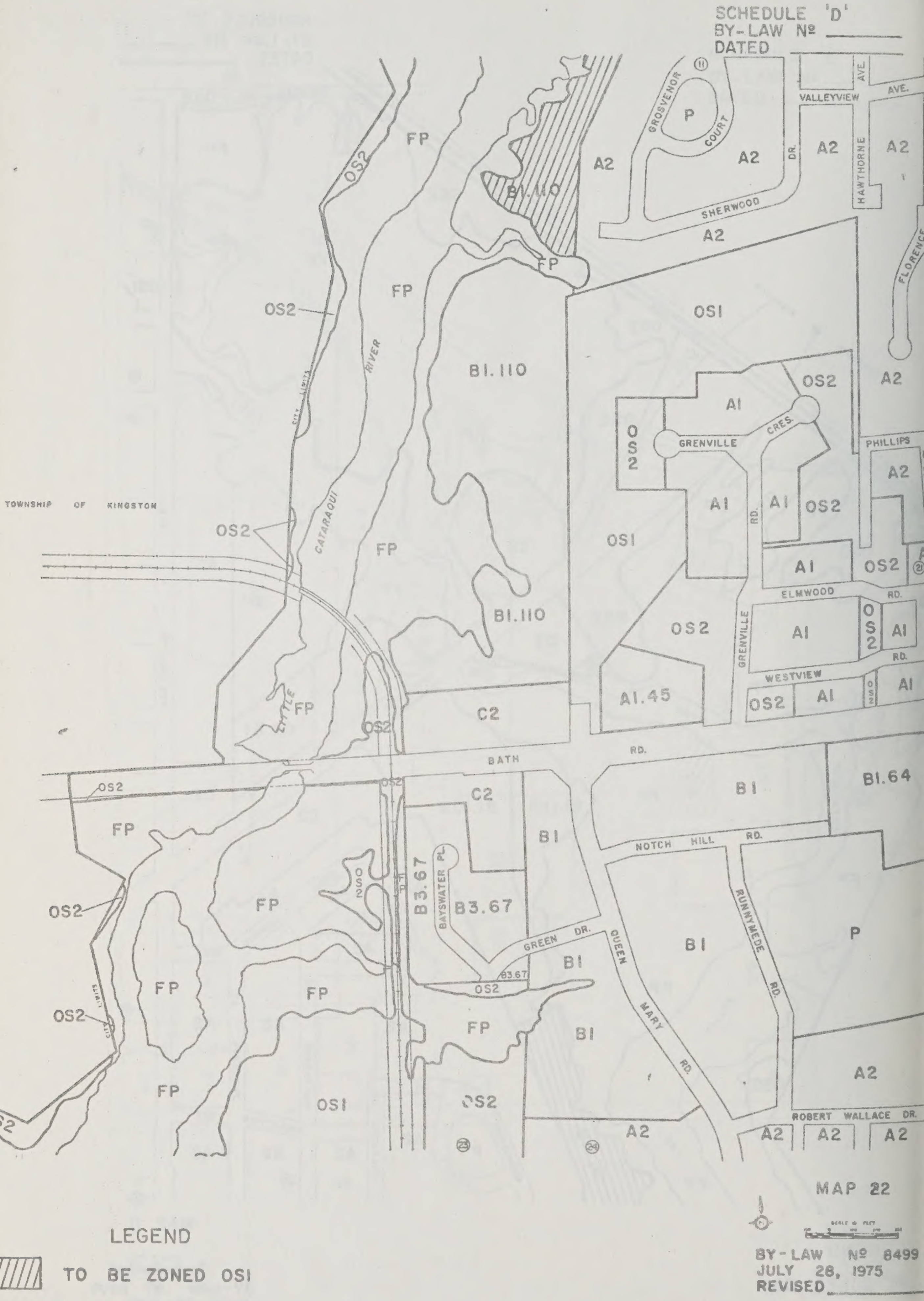
LEGEND

BE ZONED OSI

BY-LAW Nº 8499
JULY 28, 1975
REVISED ______

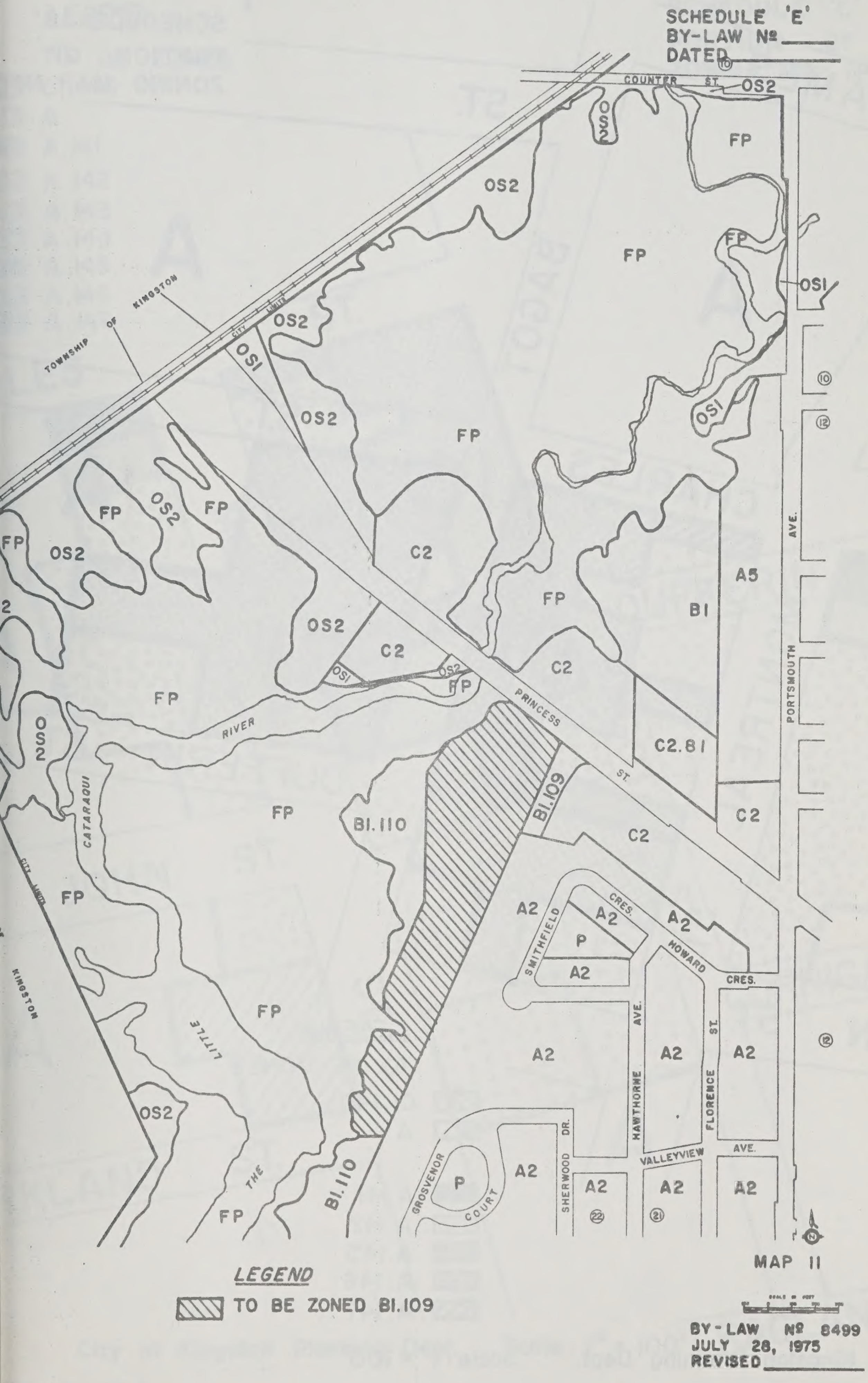
REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)


SCHEDULE 'D'
BY-LAW Nº
DATED
TOWNSHIP OF KINGSTON
CITY LIMITS
CATARAQUI RIVER
LITTLE
OS2
FP
B1.110
P
A2
A1
A1.45
OS1
C2
B1
B1.64
B3.67
OS2
GROSVENOR COURT
SHERWOOD DR.
VALLEYVIEW AVE.
HAWTHORNE AVE.
FLORENCE
GRENVILLE CRES.
GRENVILLE RD.
PHILLIPS
ELMWOOD RD.
WESTVIEW RD.
BATH RD.
NOTCH HILL RD.
RUNNYMEDE RD.
QUEEN MARY RD.
GREEN DR.
BAYSWATER PL.
ROBERT WALLACE DR.
⑪
㉑
㉓
㉔
MAP 22
SCALE IN FEET
BY-LAW Nº 8499
JULY 28, 1975
REVISED
LEGEND
▨ TO BE ZONED OS1

EPORTS (Cont'd)

eport No. 37 - Planning Board (Cont'd)



SCHEDULE 'E'
BY-LAW Nº ____
DATED ____

MAP 11

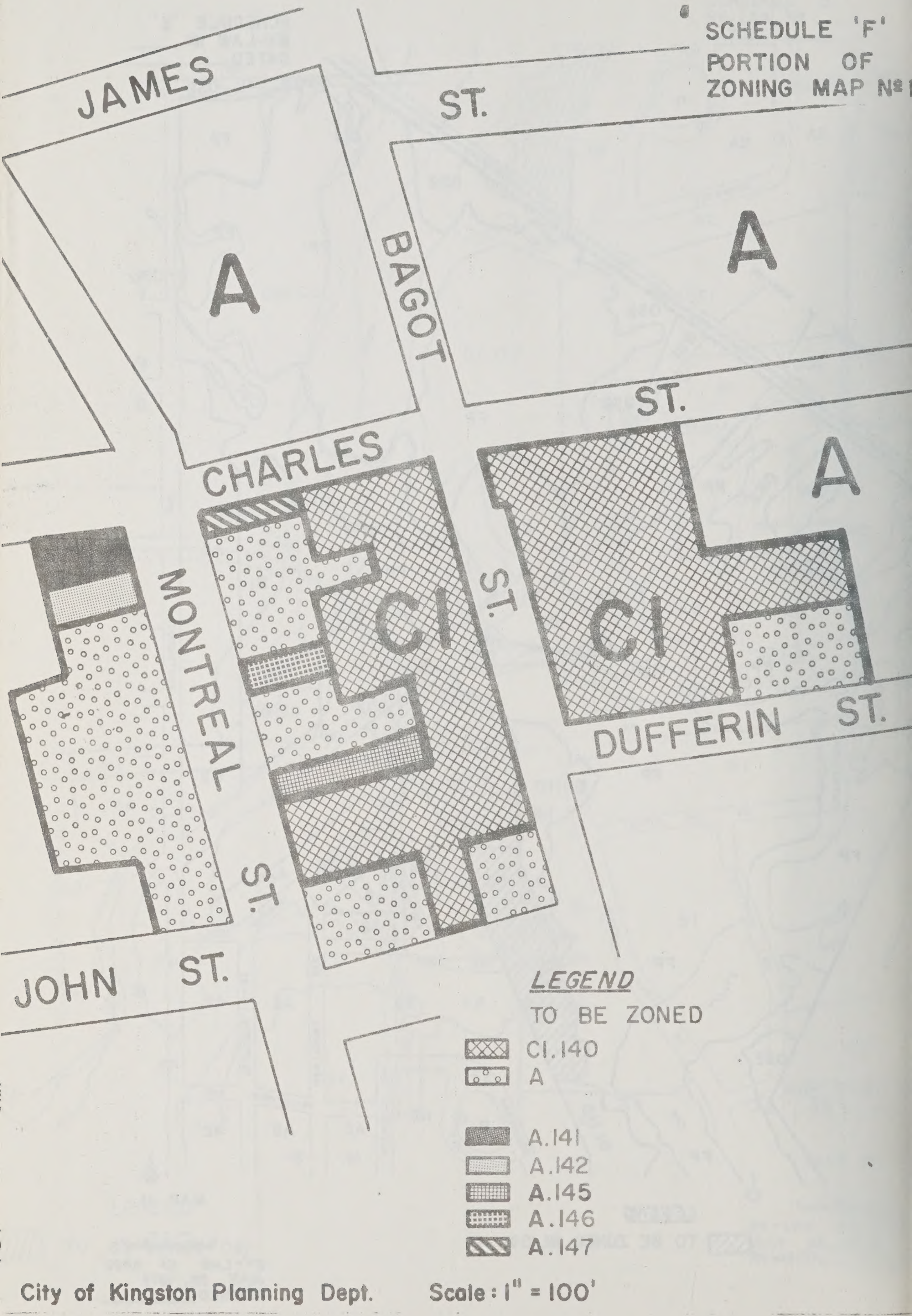
LEGEND
▨ TO BE ZONED BI.109

BY-LAW Nº 8499
JULY 28, 1975
REVISED ____

COUNTER ST.
OS2
FP
OS1
⑩
⑫
PORTSMOUTH AVE.
A5
B1
C2
C2.81
TOWNSHIP OF KINGSTON
CITY LIMIT
PRINCESS ST.
RIVER
CATARAQUI
LITTLE
THE
KINGSTON
BI.110
BI.109
SMITHFIELD CRES.
HOWARD CRES.
A2
P
HAWTHORNE AVE.
FLORENCE ST.
VALLEYVIEW AVE.
SHERWOOD DR.
GROSVENOR COURT
㉒
㉑
SCALE IN FEET

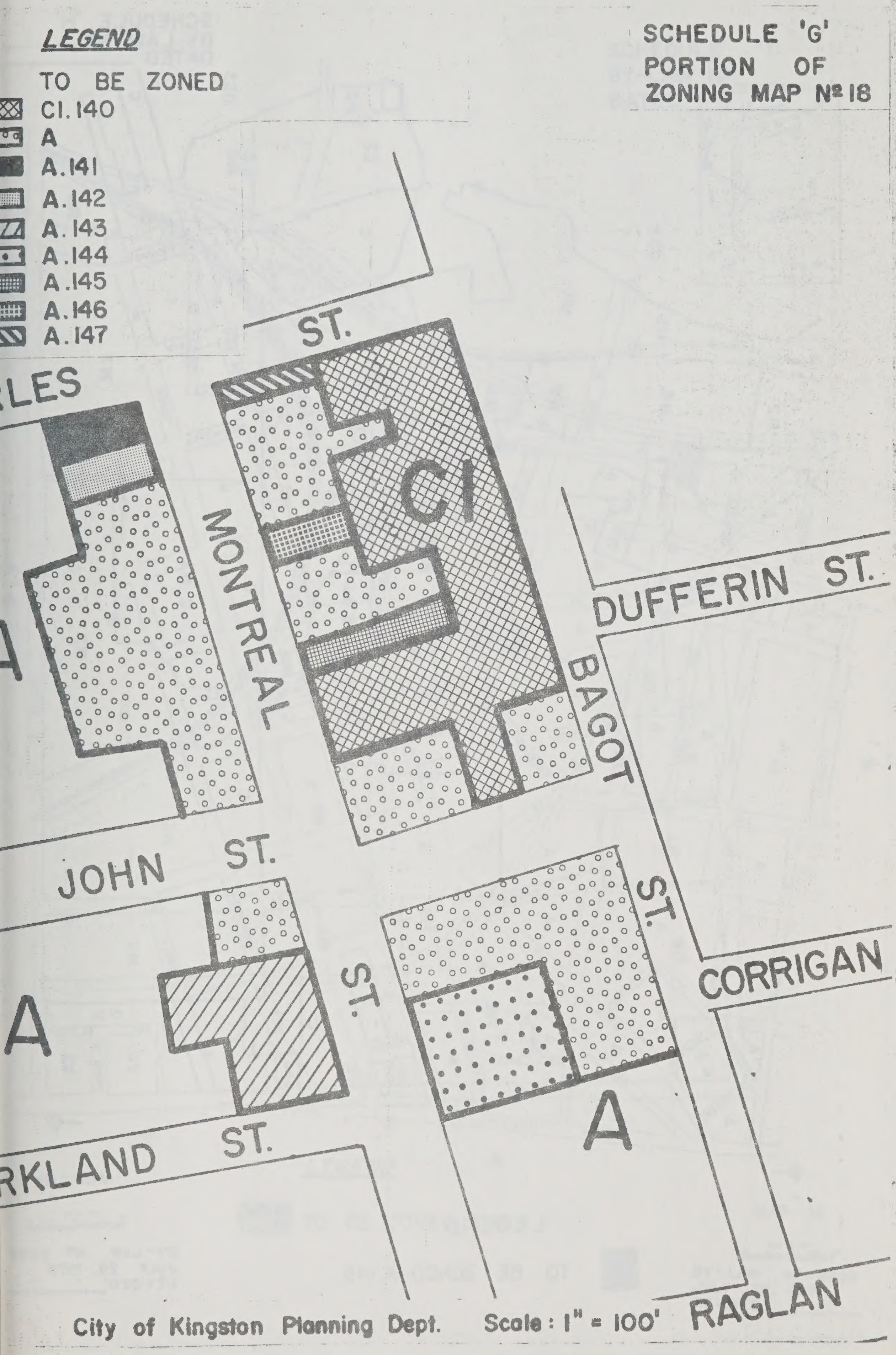
REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)


SCHEDULE 'F'
PORTION OF
ZONING MAP Nº
JAMES ST.
BAGOT ST.
CHARLES ST.
MONTREAL ST.
DUFFERIN ST.
JOHN ST.
A
A
A
CI
CI
LEGEND
TO BE ZONED
CI.140
A
A.141
A.142
A.145
A.146
A.147
City of Kingston Planning Dept.
Scale: 1" = 100'

REPORTS (Cont'd)

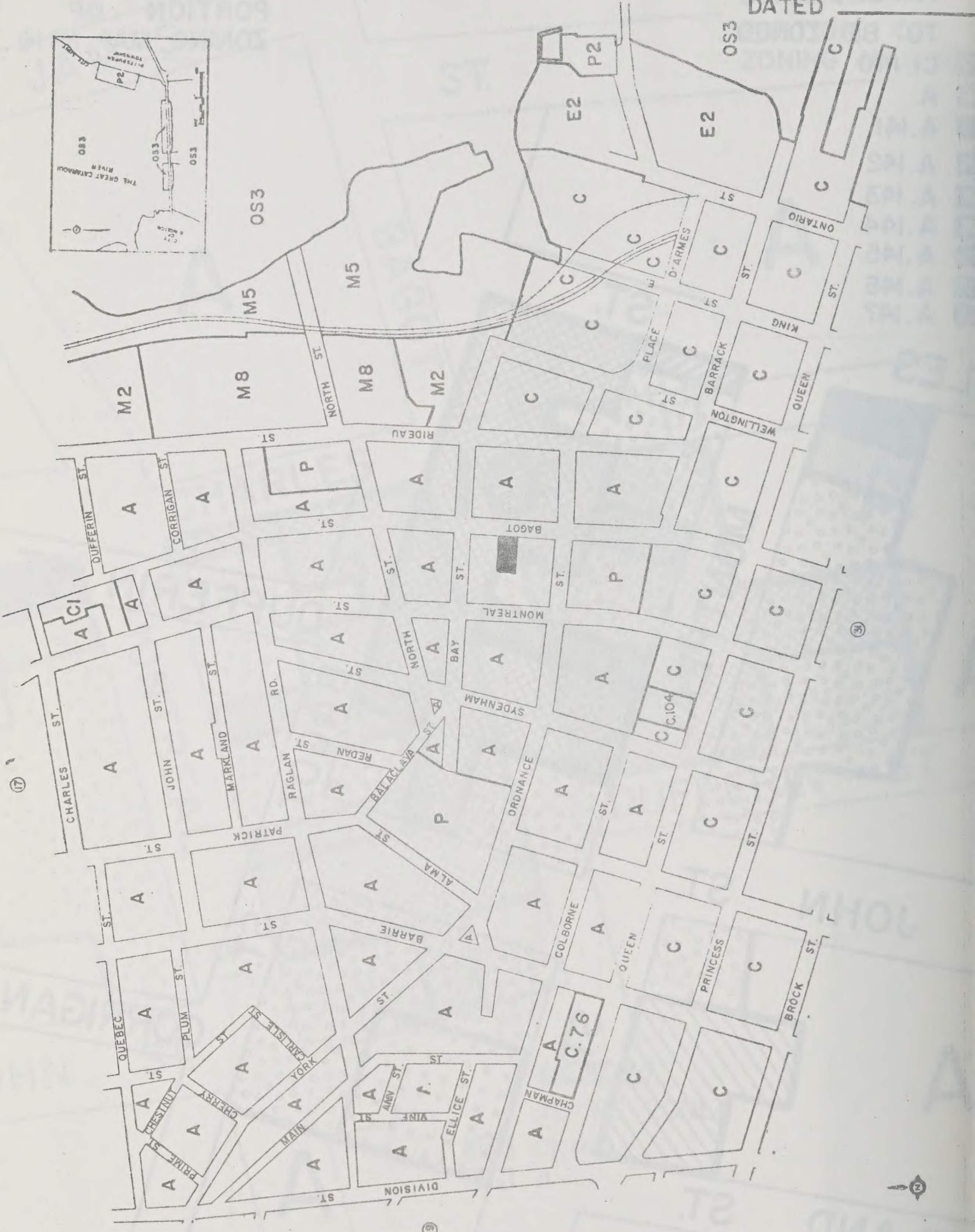
Report No. 37 - Planning Board (Cont'd)


LEGEND
TO BE ZONED
CI.140
A
A.141
A.142
A.143
A.144
A.145
A.146
A.147
SCHEDULE 'G'
PORTION OF
ZONING MAP Nº 18
ST.
LES
CI
MONTREAL
DUFFERIN ST.
BAGOT
JOHN ST.
ST.
ST.
CORRIGAN
A
A
A
RKLAND ST.
RAGLAN
City of Kingston Planning Dept.
Scale : 1" = 100'

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)

SCHEDULE 'H'
BY-LAW Nº ____
DATED ____


OS3
P2
E2
E2
OS3
C
C
C
C
M5
M5
M2
M8
M8
M2
ONTARIO
ST
KING
ST
D'ARMES
PLACE
BARRACK
QUEEN
WELLINGTON
RIDEAU
ST
NORTH
DUFFERIN
CORRIGAN
BAGOT
MONTREAL
BAY
SYDENHAM
ORDNANCE
CHARLES
JOHN
MARKLAND
RAGLAN
RD.
REDAN
BALACLAVA
PATRICK
ALMA
BARRIE
COLBORNE
PRINCESS
BROCK
QUEBEC
PLUM
CARLISLE
CHERRY
CHESTNUT
PRIME
YORK
MAIN
ALWY
VINE
ELLICE
CHAPMAN
DIVISION
A
P
C.104
C.76
C1
THE GREAT CATARAQUI RIVER
(17)
(19)
(3)
(2)

MAP 18

LEGEND

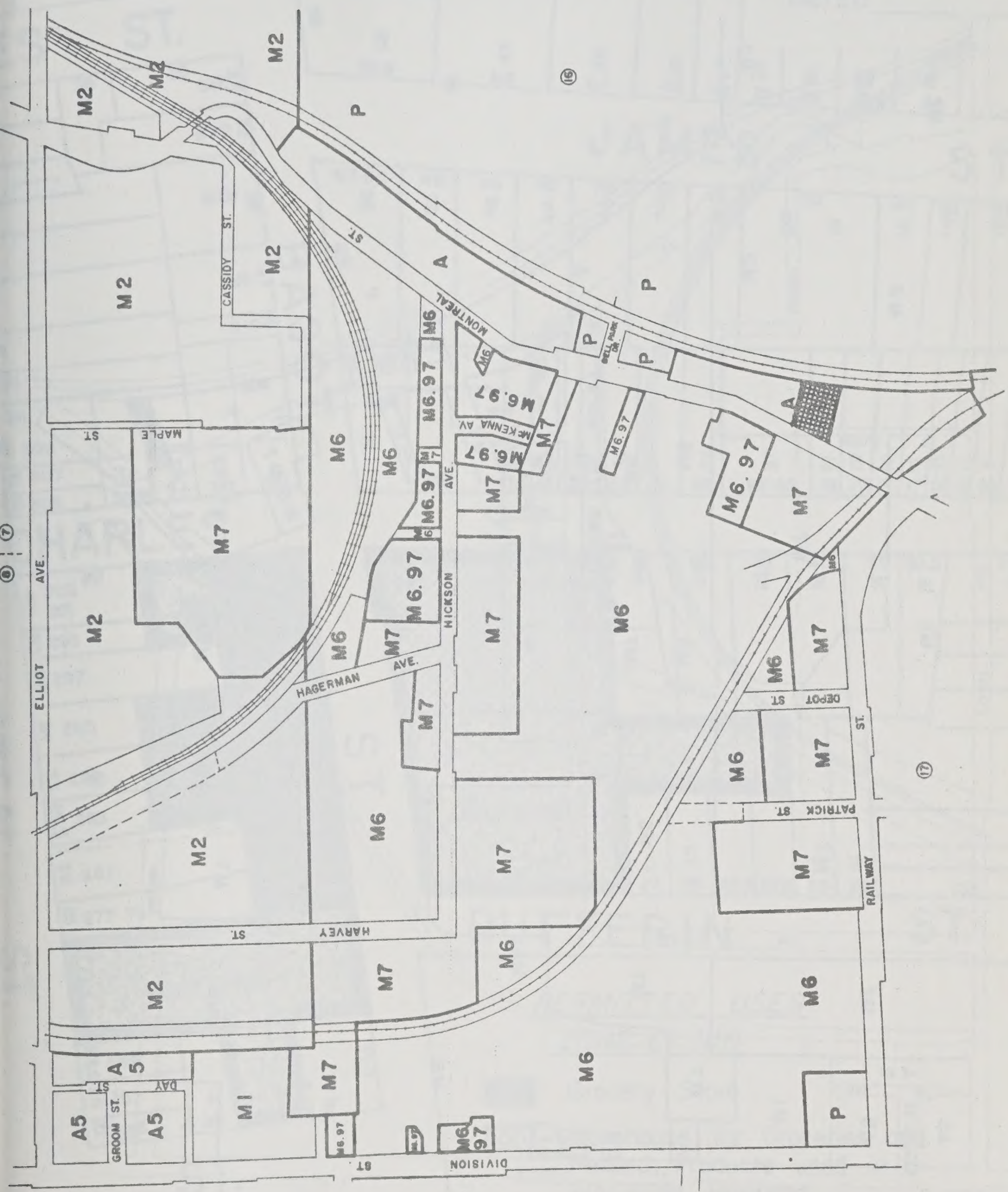
▇ TO BE ZONED A.149

BY-LAW Nº 8499
JULY 28, 1975
REVISED____

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)

SCHEDULE 'I'
BY-LAW Nº______
DATED__________


M2
P
A
M6
M6.97
M7
M1
A5
MONTREAL ST.
CASSIDY ST.
MAPLE ST.
ELLIOT AVE.
McKENNA AV.
HICKSON AVE.
HAGERMAN AVE.
HARVEY ST.
DEPOT ST.
PATRICK ST.
RAILWAY ST.
GROOM ST.
DAY ST.
DIVISION ST.
BELL PARK DR.
⑯
⑦
⑧
⑭
⑰

LEGEND

▨ TO BE ZONED A.153

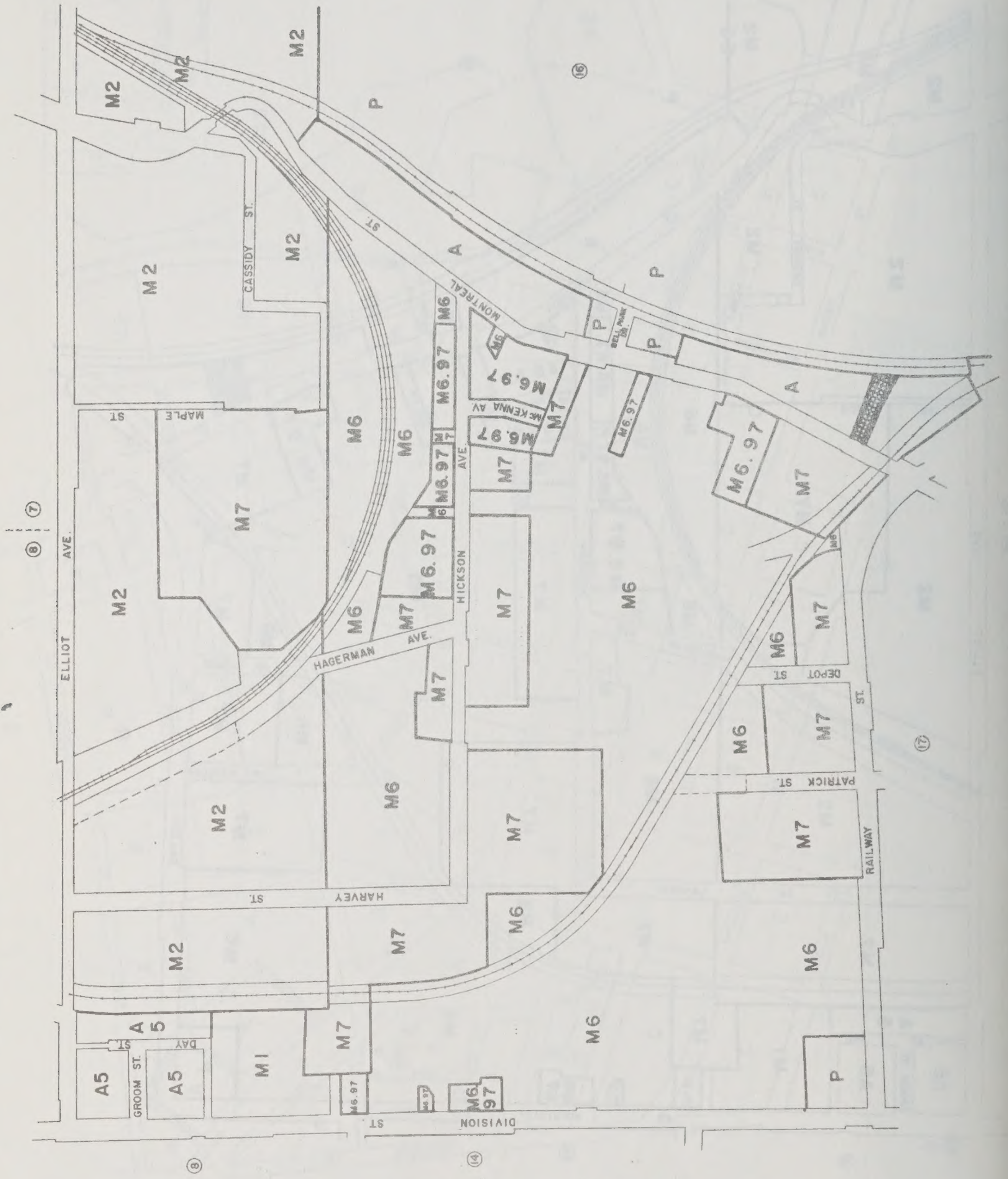
MAP 15

BY-LAW Nº 8499
JULY 28, 1975
REVISED__________

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)

SCHEDULE 'J'
BY-LAW Nº_____
DATED________


M2
P
⑯
ST
MONTREAL
A
P
P
BELL PARK DR.
P
CASSIDY ST.
M6
M6.97
M6.97
MC KENNA AV.
M6.97
M7
M6.97
M6.97
A
M7
MAPLE ST
M7
M6
M6.97
AVE.
M7
⑦
⑧
ELLIOT AVE.
M6.97
HICKSON
M7
M6
M6
M7
HAGERMAN AVE.
M7
M6
DEPOT ST
ST.
M6
M7
⑰
PATRICK ST.
M6
M7
M7
RAILWAY
HARVEY ST.
M6
M7
M6
A5
DAY ST
M7
M6
A5
GROOM ST.
A5
MI
M6.97
M6.97
M6 97
P
DIVISION ST
⑧
⑭

LEGEND

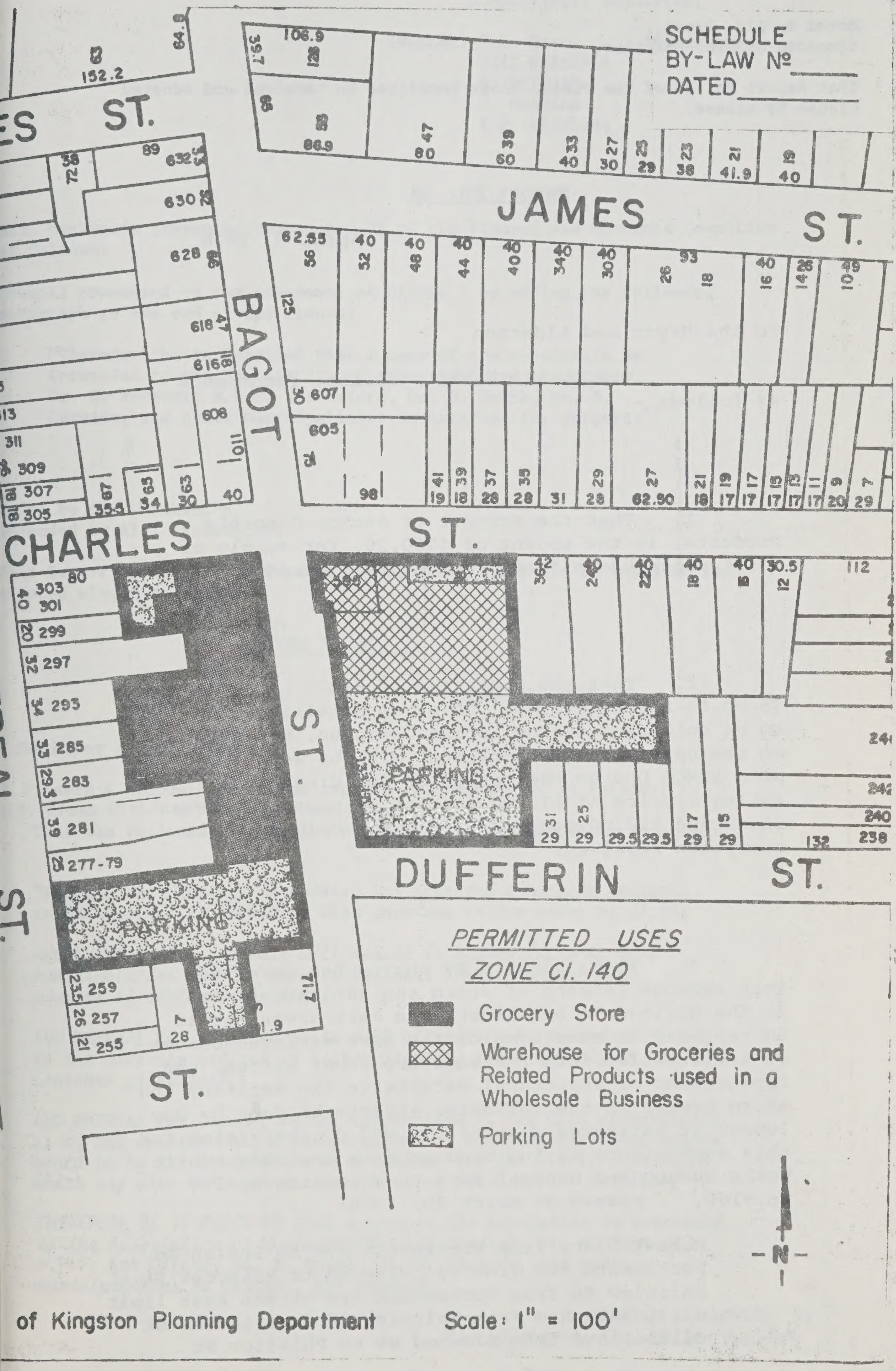
▨ TO BE ZONED A. 154

MAP 15

BY-LAW Nº 8499
JULY 28, 1975
REVISED________

REPORTS (Cont'd)

Report No. 37 - Planning Board (Cont'd)


SCHEDULE
BY-LAW Nº ______
DATED ______
JAMES ST.
BAGOT ST.
CHARLES ST.
DUFFERIN ST.
ST.
PARKING
PARKING
PERMITTED USES
ZONE C1. 140
Grocery Store
Warehouse for Groceries and Related Products used in a Wholesale Business
Parking Lots
N
of Kingston Planning Department
Scale: 1" = 100'

REPORTS (Cont'd)

Ald. Breen presented Report No. 38 of the Public Works Committee as follows:

Moved by Ald. Breen,
Seconded by Ald. McArthur,

That Report No. 38 of the Public Works Committee be received and adopted clause by clause.

Report No. 38

April 3, 1978

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the account of Anchor Concrete Products, in the amount of $760.20, for supply of 4 18" catch basin frames and grates, be paid.

CARRIED

2. That the quotation of KIMCO Ltd of $5.00 to $10.00 per ton for scrap metallic waste to be collected during Spring Clean-up, be accepted on the basis that an agreement will be worked out with KIMCO Ltd on the method of deciding materials rating a price of $10.00 per ton or a price between $5.00 and $10.00 per ton, being the only complete quotation received.

CARRIED

3. That, since a TV survey has revealed that various lengths of storm and sanitary sewers in the Hillendale and Strathcona Park areas should be replaced to stop some of the more serious sources of infiltration into the sanitary sewer system, the replacement of structural defects in the sanitary and storm sewers in the following streets be done by day labour at estimated cost of $14,000.00, provision for this expenditure having been made in the 1978 Public Works Budget and General Rate Construction By-law No.9160, passed on March 28, 1978:

Mohawk Place from Portsmouth Ave to Indian Rd
Portsmouth Ave from Fairview Rd to Princess St
Fairview Rd from Portsmouth Ave to the east limit
Hillendale Ave from Fairview Rd to Princess St
Gilmour Ave from Elmwood St to Phillips St

CARRIED

REPORTS (Cont'd)

Report No. 38 - Public Works Committee (Cont'd)

Respectfully Submitted,

(Signed) *B.E. Breen* (Chairman)
Neil McArthur
G. Allmark
J. Hawkins
K.W. Matthews

* * *

Ald. Mackenzie presented Report No. 39 of the Finance and Accounts Committee as follows:

Council consented to the amendment of Clause 1 by adding the following paragraph to the end of the clause:

> "Therefore be it Resolved that a copy of the resolution be forwarded to the Association of Municipalities of Ontario, Dr. H. Parrott, M.P.P. for Oxford, Dr. S. Smith, Mr. M. Cassidy, and other Municipalities in Ontario, for support.""

Moved by Ald. Mackenzie,
Seconded by Ald. Tarnowecky,

That Report No. 39 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 39

April 5, 1978.

o the Mayor and Aldermen:

he Finance & Accounts Committee reports and recommends as follows:

Ald. Breen withdrew from the meeting.

That the following resolution of the City of Woodstock be endorsed:

> *"WHEREAS the Province of Ontario has approved a massive increase in Ontario Health Insurance Plan premiums on the order of 37.5%;*
>
> *AND WHEREAS this increase will result in higher costs to both municipalities and the private business sector through the payment of employee benefits;*
>
> *AND WHEREAS these higher costs will ultimately be passed on to the ordinary citizen in higher property taxes and higher consumer goods costs;*
>
> *AND WHEREAS the Council of the Corporation of the City of Woodstock is of the opinion that a fairer method of creating the funds needed would be by the institution of a nominal fee for O.H.I.P. services, which may also deter unnecessary uses of the O.H.I.P. services;*
>
> *THEREFORE BE IT RESOLVED that a copy of the resolution be forwarded to the Association of Municipalities of Ontario, Dr. H. Parrott, M.P.P. for Oxford, Dr. S. Smith, Mr. M. Cassidy, and other municipalities in Ontario, for support."*

CARRIED AS AMENDED 11:2
(Ald. Clements, Ald. Miller Opposed)

REPORTS (Cont'd)

Report No. 39 - Finance & Accounts (Cont'd)

2. WHEREAS a letter was received from James Richardson & Sons Limited notifying that the Company proposes to dredge Cataraqui Bay, Richardson Dock, to assist the large vessels now using the dock to come in with a full load and that they currently have an application for exemption under the Navigable Waters Act with Transport Canada;

AND WHEREAS the approval of the City for the dredging is requested;

THEREFORE BE IT RESOLVED that the City of Kingston notify the Ministry of Natural Resources that it approves of the dredging of Cataraqui Bay.

CARRIED

3. That Clause 2 of Report No. 27, which reads as follows be repealed:

"*That, as recommended by the Public Library Board, a gift of $10,000 from a charitable foundation be accepted gratefully on behalf of the citizens of Kingston, as a contribution toward furnishing the Rare Book Room in the New Public Library.*"

and the following clause be approved:

That, as recommended by the Public Library Board, a gift of $10,000 from a charitable foundation be accepted as a contribution towards furnishing the rare book room in the New Public Library, and further, that the original $10,000 allocated by the City for these furnishings be placed entirely at the disposal of the Art Selection and Gift Fund Committee of the Public Library Board for the purchase of works of art for permanent display and the City Treasurer be authorized to transfer funds upon receipt of a requisition from the Secretary-Treasurer of the Public Library Board.

CARRIED

4. That the account of William E. Webster, M.A.I., A.A.C.I., in the amount of $1,788.03 for a comprehensive appraisal report on the former Keane property which is now part of the Olympic Site be approved for payment, as a charge against Work In Progress 2000.

(Note: The account is broken down as follows:

Professional Services (7 days @ $200.00 per day -	$1,400.00
Disbursements & Expenses	388.03

The Comprehensive Appraisal Report was required under the Expropriation Act.)

CARRIED

5. That, as recommended by the Parks and Recreation Committee, the lease with Tom Roberts dated 1st day of January 1978 for the 700 sq. ft. of floor space at the Portsmouth Olympic Site be amended as per the attached Schedule "A".

(Note: The Amending Lease provides for:

relocation of this company from the Orto Pod area to the second floor (i.e. 810 sq. ft. of space for a monthly rental of $318.75.

Deletion of articles contained in the original lease which referred to the original intention for a joint tenancy.)

CARRIED

REPORTS (Cont'd)

Report No. 39 - Finance & Accounts (Cont'd)

6. That as recommended by the Parks and Recreation Committee, the lease with Harbour Restaurant Limited be amended as per the attached Schedule "B".

(Note: This provides for the exchange of storage space of two small rooms on the first floor adjacent to the elevator and to utilize the cloak room in the upstairs lobby for storage of their bar stock and to use a small area in the lobby, presently occupied by the counter, for office purposes.)

CARRIED

7. That, as recommended by the Parks & Recreation Committee, the offer of Xerox Corporation to lease 4,000 sq. ft., more or less, at Portsmouth Olympic Harbour (entire Orto Pod area) be accepted on the understanding that the Company will enter into a lease with the City of Kingston on the conditions contained in the attached Schedule "C", at $6.50 per sq. ft. for a total amount of $20,000 per annum, payable in advance in monthly instalments of $2,166.66, said rental to be adjusted in accordance with Statistics Canada's cost of living index commencing 1979.

(Note: The acceptance of this recommendation will conclude the major leaseable areas and develop the projected revenue as shown in the 1978 budget which develops a very compatible use of the site.)

CARRIED

8. That the account of Cimco Refrigeration Limited, in the amount of $7,548.63 for repairs to the 50 HP reciprocating ammonia compressor at the Cook Youth Centre be approved for payment, it being noted that the City Solicitor has reported that it is his opinion that this expense is not recoverable under the City Insurance Policy No. BM10111, and further that the following budget transfer be approved:

	Increase	Decrease
Revenue - Olympic Harbour - Other Leases	$2,000.	-
Cook Arena building maintenance	7,500.	-
Finance Contingencies	-	$5,500.

(Note: Provision had already been made in the revenue for the Portsmouth Olympic Harbour site for the rental from Xerox Corporation.)

CARRIED

9. That, as a result of added duties and re-evaluation of the position by the Director of Personnel, the position of Assistant Administrator, Traffic, Streets and Parking Authority be upgraded from Group No. 14-10 ($16,377 to $19,606) to Group No. 15-11 ($17,387 to $20,997) with the salary for 1978 to be $19,998, effective April 1, 1978, plus the negotiated increase in salary.

CARRIED

REPORTS (Cont'd)

Report No. 39 - Finance & Accounts (Cont'd)

10. That, as requested by the Folk Arts Council, the amount of $1,000. be made available for the costs of stationery, postage, Canada Week supplies, etc., said monies to be placed into an account for Canada Week so that receipts and expenses can be kept separate from the Folk Arts Council, to be charged to the "K.O.P.E.C. Reserve Fund".

CARRIED

Respectfully submitted,

(Signed) *Ken Keyes* (Chairman)
Judith Mackenzie
B.E. Breen
J.P. Gerretsen
V. Tarnowecky

* * *

SCHEDULE "A" to Report No. 39

DRAFT

THIS AGREEMENT made the 1st day of May, 1978, amending the agreement with the City of Kingston dated the 1st day of January, 1978.

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "Lessor")

OF THE FIRST PART

- and -

TOM ROBERTS
(hereinafter called the "Lessee")

OF THE SECOND PART

IT IS HEREBY AGREED between the Parties as follows:

1. That the Agreement dated 1st day of January, 1978 is hereby amended as follows:

(i) by deleting from the first paragraph:

"Seven Hundred square feet (700 sq.ft.) of floor space;"

and by substituting the following in the first paragraph:

"Eight Hundred and Ten square feet (810 sq.ft.) of floor space."

(ii) by deleting from the third paragraph:

"the sum of Three Hundred and Twenty Dollars and Eighty-three Cents ($320.83) per month calculated at $5.50 per sq.ft.;"

and by substituting the following in the third paragraph:

"the sum of Three Hundred and Eighteen Dollard and Seventy-five Cents ($318.75) per month calculated at $5.50 per sq.ft. for four hundred and ninety-five sq.ft. (495 sq.ft.) of floor space plus $3.50 per sq.ft. for three hundred and fifteen sq.ft. (315 sq.ft.) of floor space."

(iii) by deleting from (4) page 2 of the Lessee Covenants:

"at $5.50 per square feet;"

and by substituting the following in (4) page 2 of the Lessee Covenants:

"at $5.50 per sq.ft. and $3.50 per sq.ft.;"

(iv) by deleting all of Article (9) page 3 of the Lessee Covenants.

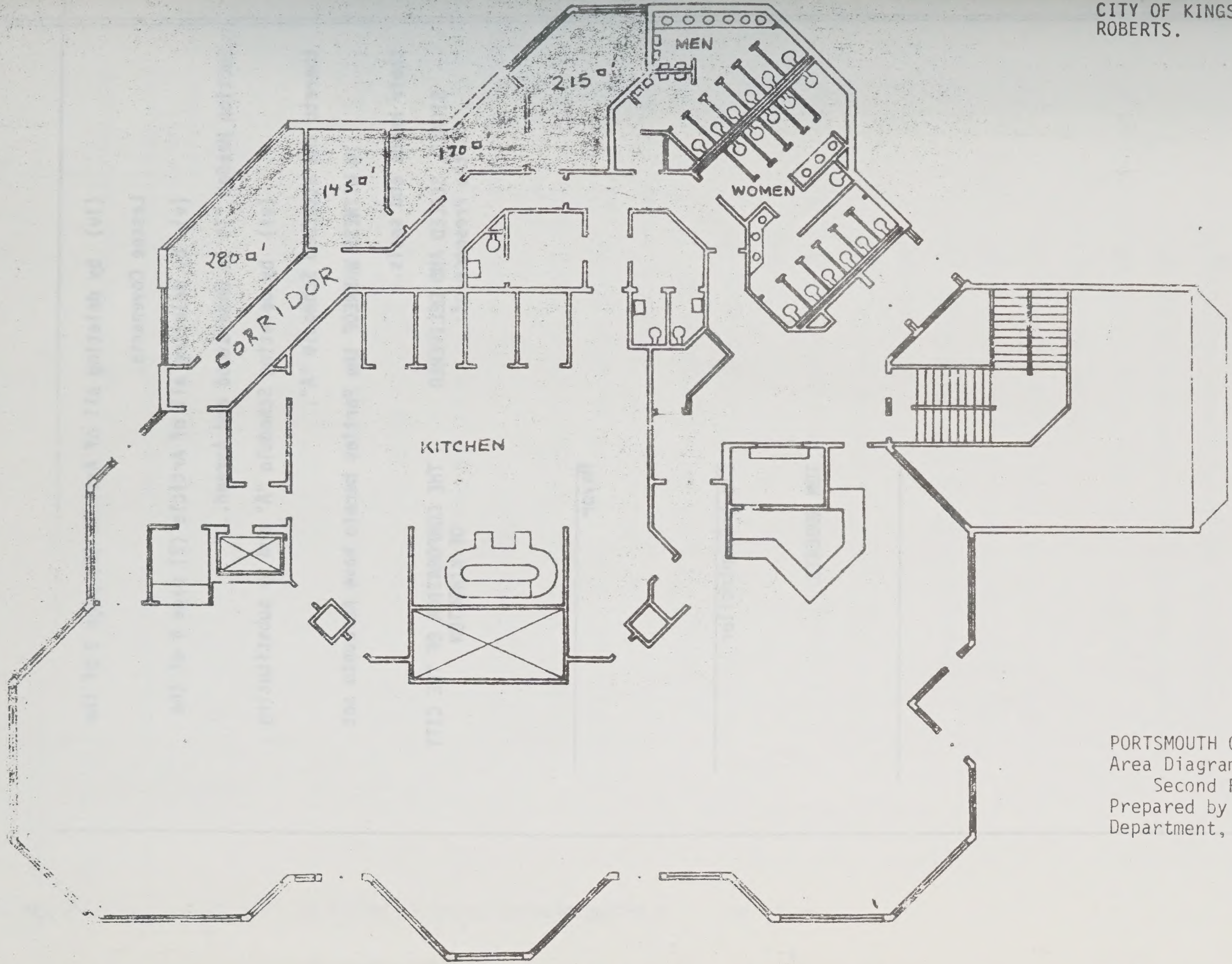
(v) by deleting all of Article (2) page 4 of the Section Headed "It Is Understood and Agreed..."

(vi) by deleting Schedule "A" and by substituting thereto the attached Schedule "A".

IN WITNESS WHEREOF the Parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED In the Presence of:	THE CORPORATION OF THE CITY OF KINGSTON
	Mayor
	Clerk=Comptroller
	TOM ROBERTS

TO AGREEMENT BETWEEN THE
CITY OF KINGSTON AND TOM
ROBERTS.


MEN
215□'
170□'
145□'
280□'
CORRIDOR
WOMEN
KITCHEN

PORTSMOUTH OLYMPIC HARBOUR Lease
Area Diagram
Second Floor Scale 1/16"= 1'
Prepared by Parks & Recreation
Department, March 29, 1978.

THIS AGREEMENT made the 1st day of April, 1978, amending the agreement with the City of Kingston dated the 1st day of August, 1976.

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
(hereinafter called the "Lessor")

OF THE FIRST PART

- and -

THE HARBOUR RESTAURANT LIMITED
(hereinafter called the "Lessee")

OF THE SECOND PART

IT IS HEREBY AGREED between the Parties as follows:

1. That the Agreement dated the 1st day of August, 1976 be amended as follows:

(i) by deleting Sub-Section (6) of Section 1:01 as follows:

"Store Rooms (2nd floor)" and by substituting the following as Sub-Section (6) of Section 1:01:

"Store Rooms (1st floor);"

(ii) by deleting Sub-Section (8) of Section 1:01 as follows:

"Share upstairs lobby and stairway"

and by substituting the following as Sub-Section (8) of Section 1:01:

"Share upstairs lobbies and stairways;"

(iii) by deleting Sub-Section (10) of Section 1:01 as follows:

"Corridors (2nd floor, adjacent to storage and kitchen areas);"

and by substituting the following as Sub-Section (10) of Section 1:01:

"Office and storage (2nd floor);"

(iv) by deleting Schedule "A" to Agreement dated August 1st, 1976, and by substituting thereto the attached Schedule "A" (3 pages).

IN WITNESS WHEREOF the Parties hereto have hereunto set their hands and seals.

SIGNED, SEALED AND DELIVERED
In the Presence of:

THE CORPORATION OF THE CITY
OF KINGSTON

Mayor

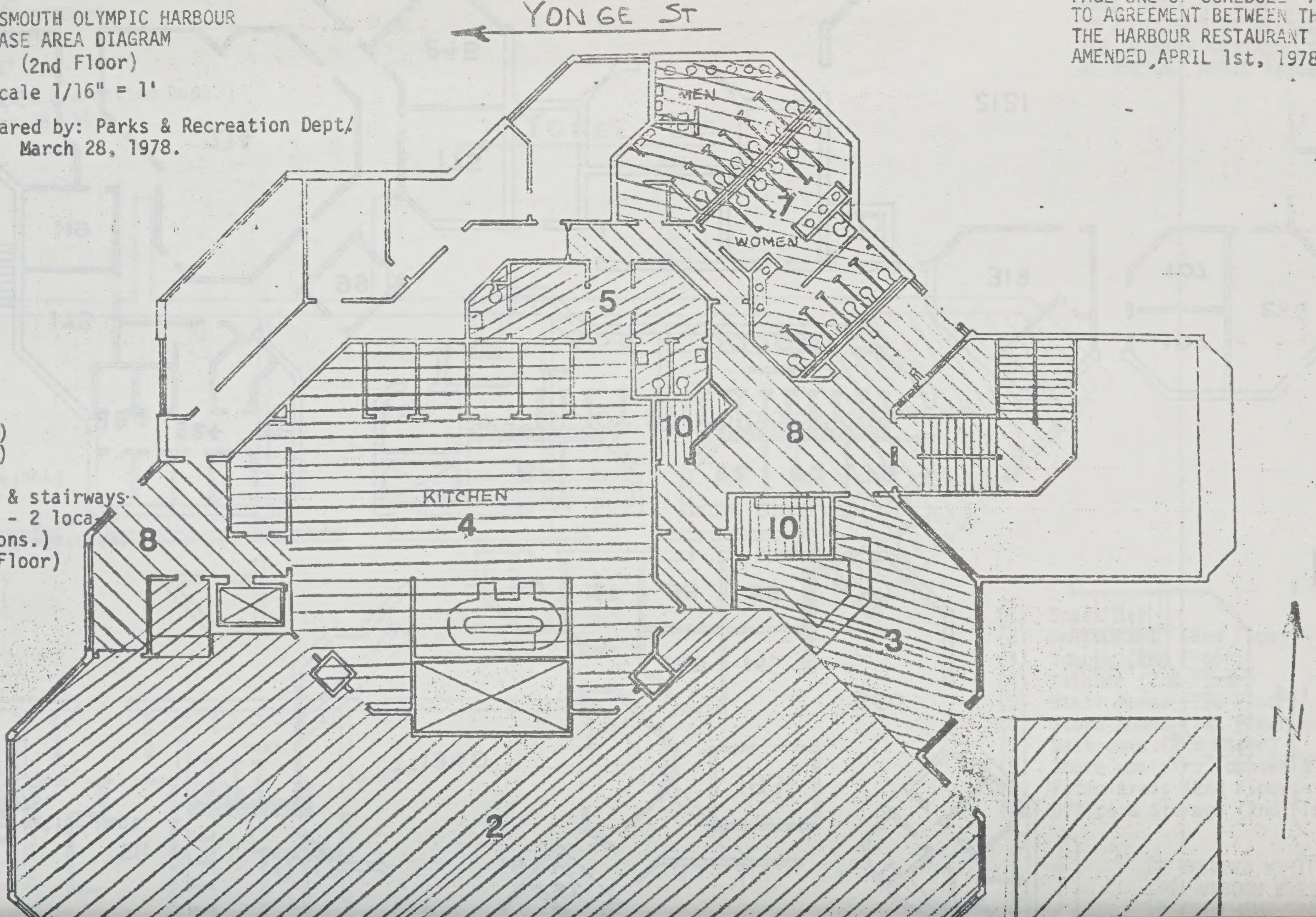
Clerk-Comptroller

THE HARBOUR RESTAURANT LIMITED

PAGE ONE OF SCHEDULE "A"
TO AGREEMENT BETWEEN THE CITY AND
THE HARBOUR RESTAURANT LIMITED AS
AMENDED, APRIL 1st, 1978

PORTSMOUTH OLYMPIC HARBOUR
LEASE AREA DIAGRAM
(2nd Floor)
Scale 1/16" = 1'

Prepared by: Parks & Recreation Dept/
March 28, 1978.



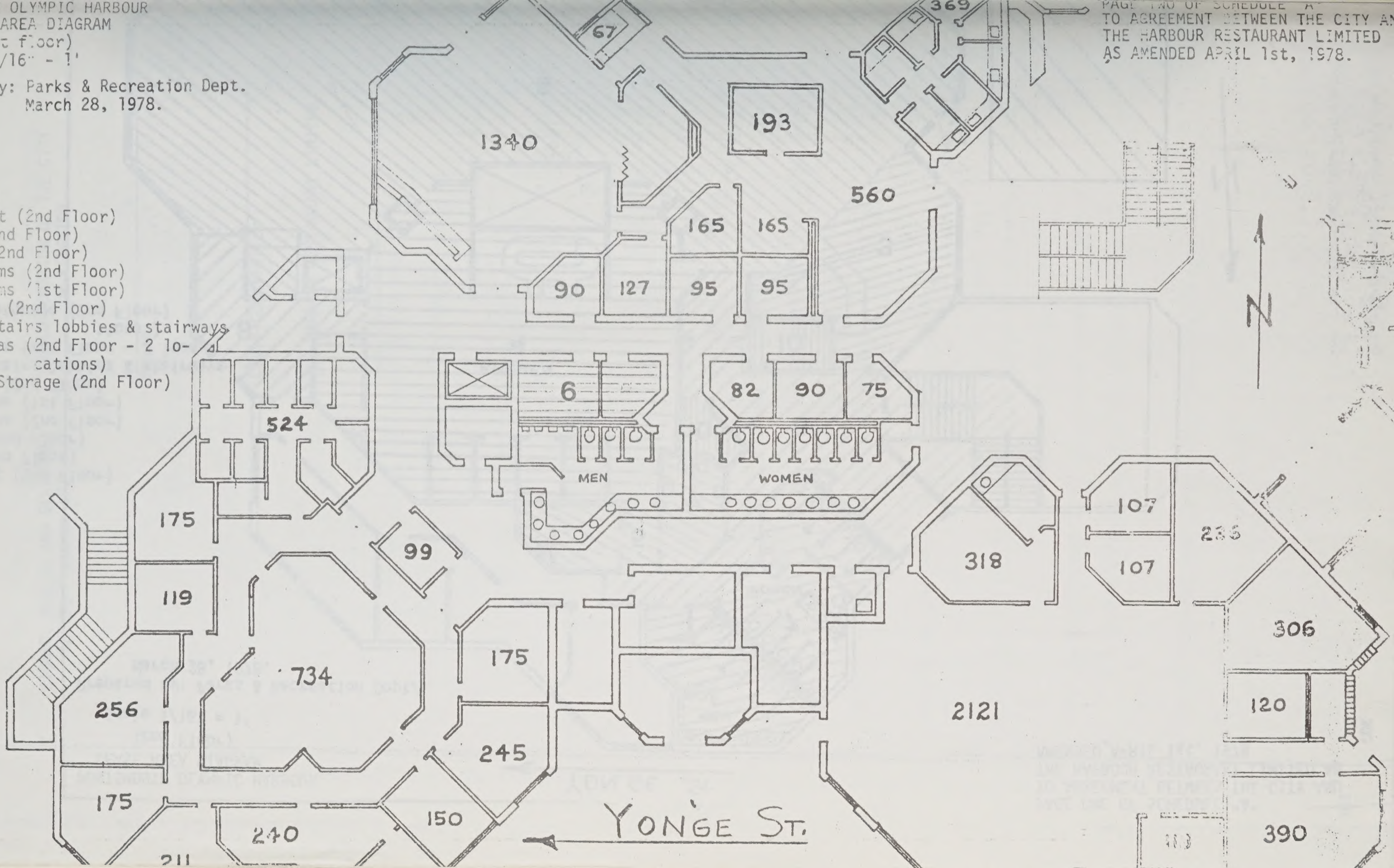
Snack Bar
Restaurant (2nd Floor)
Lounge (2nd Floor)
Kitchen (2nd Floor)
Staff Rooms (2nd Floor)
Store Rooms (1st Floor)
Washrooms (2nd Floor)
Share upstairs lobbies & stairways
Patio areas (2nd floor - 2 locations.)
) Office & Storage (2nd Floor)

PAGE TWO OF SCHEDULE "A"
TO AGREEMENT BETWEEN THE CITY AN
THE HARBOUR RESTAURANT LIMITED
AS AMENDED APRIL 1st, 1978.

PORTSMOUTH OLYMPIC HARBOUR
LEASE AREA DIAGRAM
(1st floor)
Scale 1/16" - 1'

Prepared by: Parks & Recreation Dept.
March 28, 1978.

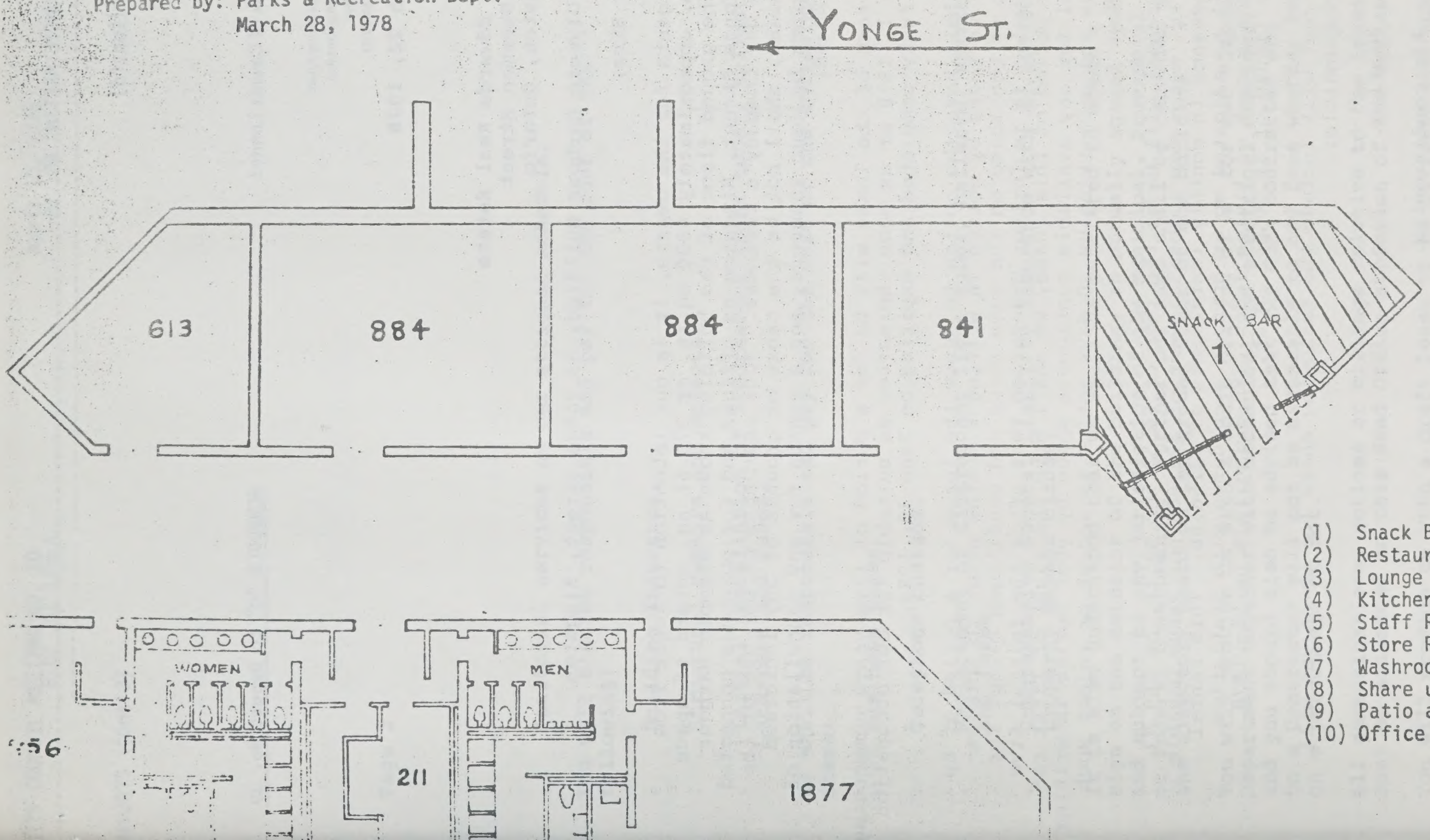
Snack Bar
Restaurant (2nd Floor)
Lounge (2nd Floor)
Kitchen (2nd Floor)
Staff Rooms (2nd Floor)
Store Rooms (1st Floor)
Washrooms (2nd Floor)
Share upstairs lobbies & stairways
Patio areas (2nd Floor - 2 locations)
Office & Storage (2nd Floor)


67
369
193
1340
560
165
165
90
127
95
95
6
82
90
75
524
MEN
WOMEN
107
235
107
175
99
318
119
306
734
175
2121
120
256
245
175
150
240
211
390
YONGE ST.
N

PORTSMOUTH OLYMPIC HARBOUR
LEASE AREA DIAGRAM
(1st Floor)
Scale 1/16" = 1'

Prepared by: Parks & Recreation Dept.
March 28, 1978

PAGE THREE OF SCHEDULE "A"
TO AGREEMENT BETWEEN THE CITY AND
THE HARBOUR RESTAURANT LIMITED
AS AMENDED APRIL 1st, 1978.


YONGE ST.
613
884
884
841
SNACK BAR
1
WOMEN
MEN
211
1877
56

(1) Snack Bar
(2) Restaurant (2nd Floor)
(3) Lounge (2nd Floor)
(4) Kitchen (2nd Floor)
(5) Staff Rooms (2nd Floor)
(6) Store Rooms (1st Floor)
(7) Washrooms (2nd Floor)
(8) Share upstairs lobbies & stairways
(9) Patio areas (2nd Floor - 2 locations)
(10) Office & Storage (2nd Floor)

SCHEDULE "C" to Report No. 39

Xerox of Canada Limited

703 Don Mills Road
Don Mills, Ontario
M3C 1S2
416-429-6750

March 22, 1978

F.G. Edwards Real Estate
177 Sherman Street
Kingston, Ontario

Re: Olympic Harbour Building, 53 Yonge Street, Kingston

Dear Sirs,

As agents for the owners, it is our intention to lease from them, approximately 4000 sq.ft. or 371.61 sq. meters of space on the ground floor of the building known as Olympic Harbour 53 Yonge Street, Kingston as offices and for purposes connected with our Company's business. Your awareness of our use of the premises, shall not be the cause or grounds of any increased premiums by your insurers, nor a reason for any cancellation of our lease.

The term of the lease will be for a period of five years commencing July 1, 1978 or as soon thereafter as suitable for our occupation and fully completed and expiring on June 30, 1983.

We shall have the option to renew the lease for a period of up to five years by notice in writing 6 months prior to termination of the lease on the same terms and conditions except for renewal. It is further understood that after the initial five year period of this lease, we shall have the right of first refusal for any available contiguous space by your notice in writing to us and permitting us 30 days notice to accept or reject such right.

The rental will be at the rate of $6.50 per sq.ft. or $69.97 per sq. meter for a total amount of $26,000 per annum payable in advance in monthly instalments of $2166.66. This rental shall be adjusted up or down in accordance with Statistics Canada's cost of living index commencing 1979 on the 1978 cost figure of $6.50 per sq.ft.

The rent will include the following costs for which you will be responsible:

- Heating.
- Air conditioning.
- Hydro - light and power.
- Water.
- Parking for 10 cars.

2/...

REPORTS (Cont'd)

- Janitorial services as per attached schedule.

You will also be responsible and pay for the cost of the following:

- Building Insurance.
- Structural repairs and defects.
- Initial installation of fluorescent light tubes, ballasts starters and fuses.

We shall be responsible and pay for the cost of the following items:

- Business taxes.
- Telephone charges.
- Replacement of fluorescent light tubes, ballasts, starters and fuses.
- Comprehensive General Liability Insurance with $5,000,000 property damage clause.

It is also understood that we shall be permitted to erect a sign on the exterior of the building, as mutually agreed upon, and subject to any jurisdiction of the Municipal, Provincial or Federal Governments. Further our name shall be recorded on the directory board on the ground floor of the building.

You will provide us with a scale drawing of ¼" for our Planning Department together with mechanical and electrical drawings, and you should also be advised that any work contracted out to a Contractor will not be assessable to any fees whether based on a percentage or not.

All communications, notices or billings relative to the lease must be addressed to this Head Office attention of the writer.

You will provide us with a draft lease to be reviewed and approved by our General Counsel, and it will incorporate inter alia the terms, conditions and provisions as stated in this letter.

3/...

REPORTS (Cont'd)

3.

EROX

If the contents of this letter are acceptable to you, I would request that you sign and date the form of acknowledgment set out at the foot of this letter, which is sent to you in duplicate and return one copy to me in due course.

Yours very truly,

E.W. Haunton
Manager Contracts Administration
:ymc

Enc

c: R.T. Heaps
L.K. Wade
S.P. Chalfen

The terms, conditions and provisions as set out in this letter are agreed upon and accepted this day of 1978.

F.G. EDWARDS REAL ESTATE AS AGENTS FOR THE OWNERS

By:____________________

REPORTS (Cont'd)

HEDULE OF CLEANING & MAINTENANCE SERVICE

NANT AREA

HEDULE OF SERVICES	FREQUENCY
Empty waste baskets, ashtrays and damp wipe as necessary.	nightly
Dust table tops, desks, horizontal surfaces of furniture within reach.	"
Vacuum fabric furniture (fabric permitting).	Monthly
Dust horizontal surfaces of furniture beyond normal reach.	"
Dust vertical surfaces of furniture (legs etc.) and wall hangings (pictures etc.)	bi-weekly
Remove finger marks from glass partitions, door frames and switches.	nightly
Vacuum carpeted areas.	"
Sweep non-carpeted floors with dust control treated mop.	"
Remove spillage and stains from resilient tile floors.	"
Wax spray and buff resilient tile floors, aisles lounges etc.	weekly
Dust leather and vinyl furniture and remove scuff marks from doors, baseboards and tile floors.	as required
Dust fluorescent light shades, and wash lights, tubes, reflectors and shades.	bi-annually
Window cleaning (inside & out).	Quarterly

Generally to maintain the area as a prestigious office should be kept at all times and during inclement weather of snow, ice, and heavy rains to ensure the building approaches are kept clean and clear and the de-icing of walkways, stairs, and sidewalks become a continuous process throughout the day.

UNFINISHED BUSINESS

Mayor Keyes reminded the members of Council of the Special Meeting of Council to be held following this meeting, to consider a recommendation of the Negoitating Committee concerning the 1978 Agreement with Local 109 C.U.P.E.

Ald. Webb said that, in connection with remarks of Ald. Mackenzie earlier in tonight's meeting, he did not believe he was derelict in his duty to attend meetings since he was, for example, attending this meeting on his wedding anniversary.

Ald. Webb said that he had received a telephone call from a lady offering to act as a crossing guard at Weller Avenue and Wiley Street, if the City would be responsible for her transportation.

Ald. Mackenzie said that in her opinion it was not dereliction of duty to not attend a committee meeting of which one is not a member, but that it would be if a member of Council either did not submit written notice of questions or of opposition to matters appearing on agendas nor attend meetings to ask questions or present his views and then, after the Committees have considered the matter at length, to ask questions at Council that should have been asked of the Committee.

Ald. Webb said that it was the responsibility of the members of Council to debate any matter that they desire.

Ald. Breen returned to the meeting.

Ald. Matthews enquired as to whether or not By-Law Enforcement Officers were on duty during the weekends. He said that the problem of garbage being placed out on the sidewalks before 5 p.m. of the day before pick-up was now becoming a problem.

Ald. Matthews said that he believed that the By-Law Enforcement Officers were supposed to be on shift work and he asked for a list of the times of duty of the By-Law Enforcement Officers.

Ald. Matthews said that the Chairman of the North End Parents Committee had requested the Public Utilities Commission to revise a bus route in order to miss the intersection of Wiley and Weller Avenue and had been summarily told "no".

Ald. Matthews said that the request had been to only re-route the bus one block east of Wiley Street to Butler Street.

Mayor Keyes suggested to Ald. Matthews that the North End Parents Committee write a letter to the Public Utilities Commission in order to get the matter on the Public Utilities Commission's Agenda.

Ald. Matthews said that he would see that the North End Parents Committee wrote to the Public Utilities Commission.

Ald. Gerretsen enquired if the Works Department, or the Parks Department would be responsible for repairing the lawn damage throughout the City that had been done during the winter by the sidewalk snow plows. He suggested that an overall programme be planned in order that the work be done as quickly and efficiently as possible.

Ald. Breen said that the foremen of the Public Works Department are now surveying the situation in order to prepare the repair programme.

Ald. McArthur enquired as to the amount of the fee, to date, of Mr. Tim Sargeant, Chairman of the City's Negotiating Committee.

Mayor Keyes said that the net fee to date was between $3,000 and $4,000.

Ald. McArthur said that he wished to enquire about where the representatives of the Bus Drivers' Union were when the problems were occurring at the P.U.C. concerning the bus that was in an accident in Rideau Heights.

BY-LAWS

Council consented to the following amendments:

Amend By-Law 1 to include provisions of Clause 10, Report No. 36;

Amend By-Law 2 to delete provisions of Clause 15, Report No. 36; and

Amend By-Law 3 to include provisions of Clause 15, Report No. 36.

(A) Moved by Ald. Mackenzie,
Seconded by Ald. Breen,

That By-Laws Nos. 1 to 20 be given their First and Second Readings.

CARRIED

(B) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That Rule No. 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws Nos. 15 to 20 their Third Reading.

CARRIED

(C) Moved by Ald. Tarnowecky,
Seconded by Ald. Mackenzie,

That By-Laws 15 to 23 be given their Third Reading.

CARRIED

(1) A By-Law to amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to The Provisions of The Highway Traffic Act". (Clauses 1, 3, 4, 5, 10, 16 and 20, Report No. 36)
(FIRST & SECOND READINGS) (PROPOSED NO. 9223)
Clauses 1, 3, 4, 5, 10, 16 and 20, Report No. 36, 1978

(2) A By-Law to amend By-Law No. 495, "A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters". (Clauses 2, 10, and 17, Report No. 36)

(FIRST & SECOND READINGS) (PROPOSED NO. 9224)
Clauses 2, 10, and 17, Report No. 36, 1978

(3) A By-Law to amend By-Law No. 4489, "A By-Law to Regulate, Supervise and Govern the Parking of Vehicles on Parking Lots and to Fix the Rates and Charges for Parking on Such Parking Lots". (Revise Section 2 and Schedule A)
(FIRST & SECOND READINGS) (PROPOSED NO. 9225)
Clauses 11 and 15, Report No. 36, 1978

(4) A By-Law to amend By-Law No. 5615, "A By-Law to Prohibit the Parking or Leaving of Motor Vehicles on Private Property Without Authority from The Owner or Occupant of Such Property and to Provide for the Removal and Impounding of Any Vehicle so Parked or Left at the Expense of the Owner Thereof". (Revise title and include Property of the Municipality or Boards Thereof)
(FIRST & SECOND READINGS) (PROPOSED NO. 9226)
Clause 21, Report No. 36, 1978.

BY-LAWS (Cont'd)

(5) A By-Law to designate the Rochleau House, St. Andrew's Presbyterian Church and 9 Kennedy Street to be of Historic or Architectural Value or Interest.

(FIRST & SECOND READINGS) (PROPOSED NO. 9227)
Clause 9, Report No. 41, 1975
Clauses 5 & 6, Report No. 7, 1978.

(6) A By-Law to amend the Official Plan of the City of Kingston Planning Area (Amendment No. 95: 1978 Review).

(FIRST & SECOND READINGS) (PROPOSED NO. 9228)
Clause 3, Report No. 37, 1978

(7) A By-Law to amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (General Revisions).

(FIRST & SECOND READINGS) (PROPOSED NO. 9229)
Clause 4, Report No. 37, 1978

(8) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 1.3 Acre Parcel of Land Located at the Northeast Corner of Bagot and Cataraqui Streets from Zone D Commercial and Light Industrial of By-Law No. 3077 to A.139 (One and Two Family) Residential).

(FIRST & SECOND READINGS) (PROPOSED NO. 9230)
Clause 6, Report No. 37, 1978

(9) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 1.6 Acre Parcel of Land Located Between Patrick and Depot Streets North of Railway Street from Zone I Exclusive Light and Heavy Industrial of Zoning By-Law No. 3077 to M7 Industrial)

(FIRST & SECOND READINGS) (PROPOSED NO. 9231)
Clause 8, Report No. 37, 1978

(10) A By-Law to amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 6.8 Acre Parcel of Land Located South of Princess Street East of the Little Cataraqui River from Zones E Industrial and C Residential of Zoning By-Law 541 to OS1 (Public Open Space); and Rezone the 11.1 Acre Parcel of Land Located South of Princess Street East of the Little Cataraqui River from Zone C Residential of Zoning By-Law No. 541 to B1.109 (Multiple Family) (Residential)

(FIRST & SECOND READINGS) (PROPOSED NO. 9232)
Clause 10, Report No. 37, 1978

(11) A By-Law to amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Amend Lands Located on Either Side of Bagot Street Between John Street and Charles Street and on both sides of Montreal Street Between Charles and Markland Streets from Zone D (Commercial and Light Industrial) of Zoning By-Law No. 3077 to C1.140 Commercial, A Residential, A.141 Residential, A.142 Residential, A.143 Residential, A.144 Residential, A.145 Residential, A.146 Residential and A.147 Residential).

(FIRST & SECOND READINGS) (PROPOSED NO. 9233)
Clause 12, Report No. 37, 1978

BY-LAWS (Cont'd)

(12) A By-Law to amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.2 Acre Parcel of Land Located on the West Side of Bagot Street Between Bay and Ordnance Streets from Zone D Commercial and Light Industrial of Zoning By-Law No. 3077 to A.149 Residential)

(FIRST & SECOND READINGS) (PROPOSED NO. 9234)
Clause 14, Report No. 37, 1978

(13) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.6 Acre Parcel of Land Located on the East Side of Montreal Street, North of Railway Street, from Zone E (Heavy Industrial) of Zoning By-Law No. 3077 to A.153 (One and Two Family) Residential)

(FIRST & SECOND READINGS) (PROPOSED NO. 9235)
Clause 16, Report No. 37, 1978

(14) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.35 Acre Parcel of Land Located on the East Side of Montreal Street, North of Railway Street from Zone E (Heavy Industrial) of Zoning By-Law No. 3077 to A.154 (One and Two Family) Residential)

(FIRST & SECOND READINGS) (PROPOSED NO. 9236)
Clause 18, Report No. 37, 1978

(15) A By-Law to Levy a Tax of 68.90 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the year 1978.

(THREE READINGS) (PROPOSED NO. 9220)
City Council Meeting No. 10, 1978 *CARRIED 12:2*
(Ald. Timmins, Ald. Webb Opposed on Third Reading)

(16) A By-Law to Levy a Tax of 76.56 Mills on the Dollar Upon the Assessed Value of Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac County Board of Education for the year 1978.

(THREE READINGS) (PROPOSED NO. 9221)
City Council Meeting No. 10, 1978 *CARRIED 12:2*
(Ald. Timmins, Ald. Webb Opposed on Third Reading)

(17) A By-Law to Levy a Tax of 36.43 Mills on the Dollar Upon the Assessed Value of Residential and Farm Property in the City of Kingston, for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board, for the year 1978.

(THREE READINGS) (PROPOSED NO. 9237)
City Council Meeting No. 10, 1978

(18) A By-Law to Levy a Tax of 40.48 Mills on the Dollar Upon the Assessed Value of Commercial, Business, Professional, Industrial and Manufacturing Property of the City of Kingston, for the Lawful Purposes of the Frontenac, Lennox and Addington County Roman Catholic Separate School Board, for the year 1978.

(THREE READINGS) (PROPOSED NO. 9238)
City Council Meeting No. 10, 1978

BY-LAWS (Cont'd)

(19) A By-Law to Authorize the Execution of an Agreement with Ernie Hamilton Excavating Limited (Committee of Adjustment Application No. 1103 & 1104 - 78 - Conveyance of Lands)

(THREE READINGS) (PROPOSED NO. 9239)
Committee of Adjustment

(20) A By-Law to Confirm the Proceedings of Council at Its Meeting Held April 10, 1978.

(THREE READINGS) (PROPOSED NO. 9240)
City Council Meeting No. 10, 1978

(21) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of The Corporation" (Planting of Trees)

(THIRD READING) (PROPOSED NO. 9211)
Clause 1, Report No. 28, 1978

(22) A By-Law to Amend By-Law No. 7756, "A By-Law to Appoint Fence-Viewers Pursuant to the Provisions of the Line Fences Act" (Appoint Alternate Fence Veiwers)

(THIRD READING) (PROPOSED NO. 9213)
Clause 4, Report No. 31, 1978

(23) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Approximately 0.1 Acre Parcel of Land Located on the West Side of Macdonnell Street between Princess Street and South Bartlett Street from A (One and Two Family) Residential to C1 (Neighbourhood) Commercial).

(THIRD READING) (PROPOSED NO. 9214)
Clause 3, Report No. 32, 1978

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the best wishes of Council be extended to Mr. T.J. Ryder, M.I.M.A., Regional Assessment Commissioner, on his new appointment as Regional Assessment Commissioner for the Timmins Assessment Office.

CARRIED

(2) Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That Council do now adjourn.

CARRIED

Council adjourned at 11:30 p.m. (L.S.)

(Signed) *M.C. Healy*
Deputy City Clerk

(Signed) *Ken Keyes*
Mayor

MAY 1 1978

Local Govt.

CITY COUNCIL MEETING NO. 11

Pursuant to Rule 3 of By-Law No. 1, Mayor Keyes summoned a Special Meeting of City Council which was held on Monday, April 10, 1978, following the Regular Meeting of Council, in the Council Chamber, City Hall, at 11:20 p.m. His Worship Mayor Keyes presided.

ROLL CALL

Mayor Keyes, Ald. Allmark, Ald. Breen, Ald. Clements, Ald. French, Ald. Gerretsen, Ald. Hawkins, Ald. Mackenzie, Ald. Matthews, Ald. Miller, Ald. Tarnowecky, Ald. Timmins, Ald. Webb (13).

REPORTS

Ald. Mackenzie presented Report No. 40 of the Finance & Accounts Committee as follows:

Council consented to the presentation of Report No. 40.

Moved by Ald. Mackenzie,
Seconded by Ald. Gerretsen,

That Report No. 40 of the Finance and Accounts Committee be received and adopted.

Report No. 40

April 5, 1978

To the Mayor and Aldermen:

The Finance and Accounts Committee reports and recommends as follows:

1. That, as recommended by the Negotiating Committee, the 1977 Agreement with Local 109, C.U.P.E., be amended in accordance with the memorandum of agreement, dated April 5, 1978, signed by representatives of both the Union and City Negotiating Committees, and ratified by the members of Local 109, C.U.P.E., on April 8, 1978.

   (Note: Copy of memorandum distributed to each member of Council on April 9, 1978).

Respectfully Submitted

(Signed) *Ken Keyes* (Chairman)
Judith Mackenzie
B.E. Breen
J.P. Gerretsen
V. Tarnowecky

* * *

BY-LAWS

(A) Moved by Ald. Mackenzie,
Seconded by Ald. Breen,

That By-Law 1 be given its First and Second Readings.

CARRIED

BY-LAWS (Cont'd)

(B) Moved by Ald. Gerretsen,
Seconded by Ald. Timmins,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 1 its Third Reading.

CARRIED

(C) Moved by Ald. Tarnowecky,
Seconded by Ald. Mackenzie,

That By-Law 1 be given its Third Reading.

CARRIED

* * *

(1) A By-Law to Confirm the Proceedings of Council at Its Meeting Held April 10, 1978.

(THREE READINGS) (PROPOSED NO. 9241)
City Council Meeting No. 11, 1978

MOTIONS

(1) Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That Council do now adjourn.

CARRIED

Council Adjourned at 11:37 p.m.

(L.S.)

(Signed) *M.C. Healy*
Deputy City Clerk

(Signed) *Ken Keyes*
Mayor

⑦ 32
6527 M.K.

3 9004 02686764 5